



Date: November 06, 2019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2019.

Ref: Zodiac Energy Limited (Security Id: ZODIAC)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 14, 2019 at 04.30 P.M. at the registered office of the Company situated at U.G.F-4,5,6, Milestone Building, Near Khodiyar Restaurant, Near Drive In Cinema, Thaltej Ahmedabad 380054, Gujarat, inter alia, to

1. consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, October 01, 2019 for the Specified Persons and will open after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited

Niyati Parikh

Niyati Parikh
Company Secretary

Place: Ahmedabad

