

Date: May 10, 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 Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 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 Monday, May 27, 2019 at 04.00 P.M. at the registered office of the Company situated at A-1204, Siddhi Vinayak Towers, Off S G Highway, Makarba, Vejalpur, Ahmedabad - 380 051, Gujarat, inter alia, to

1. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 in accordance with the Companies Act, 2013;
2. Consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2019 as per Regulation 33 of the Listing Regulation;
3. Recommend dividend, if any, for the financial year ended March 31, 2019.
4. 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 April 3, 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

  
Kunjbihari Shah  
Managing Director  
DIN: 00622460



Place: Ahmedabad