

ZODIAC

2nd November 2021
5th November, 2021

National Stock Exchange of India Ltd.

Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Senapati Bapat Complex,
Senapati Bapat
Mumbai - 400001
Scrip Code: ZODIAC0074

BSE Limited

Corporate Relationship Department,
First Floor, New Trading Ring,
Rajendra Building, P. U. Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: ZODIAC

Dear Sir,

Sub: Indication of Board meeting for considering Un-Audited Financial Results for the quarter and half year ended 30th September 2021.

Pursuant to Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015) and to inform the Board Meeting of the Board of Directors of the Company will be held on Saturday, 10th November, 2021, to consider and approve interim Un-Audited Financial Results (Stand alone and Consolidated) of the Company for the quarter and half year ended 30th September 2021.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited

Kamini Patel
Company Secretary
Membership No. 43601



ZODIAC CLOTHING COMPANY LTD.

Registered Office: 100, Senapati Bapat Road, Mumbai

Corporate Office: 100, Senapati Bapat Road, Mumbai

Website: www.zodiacclothing.com

Phone: 022-26111111