



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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14th February, 2024

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Dear Sir

Sub: Intimation of the Meeting of Board of Director of the Company to be held on Tuesday, the February 20, 2024

Dear Sir

is to inform You that the meeting of the board of directors of the Company is scheduled to be held on Tuesday, 20th February, 2024, to consider the following proposal of fund raising by

1. Issuance of fully paid-up equity shares of the Company (the "Equity Shares") by way of a Right Issue, in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws to inter-alia consider, discuss and decide the terms and conditions and other related matters in connection with the rights issue of Equity Shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc.
2. Issuance of equity shares of the Company on a Preferential Basis, pursuant to Companies Act, 2013 and the rules made thereunder and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of the members and all legal and regulatory compliances.

intimation is issued in terms of Regulation 29(l)(d) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Further pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ Connected Persons of the Company from 14th February, 2024 to 22nd February, 2024 (both days inclusive).

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

**Pooja Shah
Company Secretary**