

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrdmkjltd.com web: www.zodiacjrdmkjltd.com

11th May, 2022

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

SUB: Board Meeting for approval of Audited Financial Results for the 4th Quarter ended and the year ended 31st March, 2022.

Dear Sir

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25th May, 2022 at 2:00 pm *inter-alia* to consider and approve Audited Financial Results for the 4th quarter ended and year ended 31st March, 2022.

As informed earlier vide letter dated 31st March, 2022, 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 1st April, 2022 to 27th May, 2022 (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



Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

