



**ZODIAC**  
VENTURES LTD

11<sup>th</sup> December 2021

REF: 1112211/BM/ZVL

To,  
The Corporate Communication Department  
Bombay Stock Exchange Ltd.  
Dalal Street,  
Fort, Mumbai — 400001

**Sub: Intimation of Board Meeting to be held at shorter notice on 15<sup>th</sup> December 2021**

**Ref: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Zodiac Ventures Limited is scheduled to be held at a shorter notice on 15<sup>th</sup> December 2021 to consider, inter alia, the following business:

1. Alterations in Articles of Association of the Company
2. Issue of Equity Shares to Investors of Company on Preferential basis
3. Issue of Warrants convertible into Equity Shares.
4. Approval of transactions with Related Parties u/s 188 of the Companies Act, 2013
5. Sale or transfer or otherwise dispose off whole or part of Company's investments/shareholding in Zodiac Developers Private Limited, subsidiary company

The closure of the trading window for trading in the securities of the Company for all Directors and designated employees of the Company will remain in effect until 48 hours after the conclusion of the Board meeting to be held on 15<sup>th</sup> December 2021.

We request you to kindly take the aforesaid information on record.

Thanking you.

Yours sincerely,  
For Zodiac Ventures Limited



Rustom Deboo  
Company Secretary and Compliance Officer