

**5<sup>th</sup> August 2021**

**REF: 0508211/BM/ZVL**

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

**SUB: Notice of the Board Meeting scheduled to be held on 13<sup>th</sup> August 2021**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> August 2021, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2021.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**



Rustom Deboo  
Company Secretary and Compliance Officer