

ZODIAC

21st June, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051
Scrip Code : 521163

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001
Scrip Code : ZODIACLOTH

Dear Sirs,

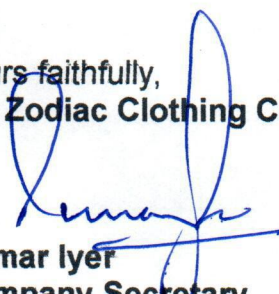
Sub: Intimation of Board Meeting to be held on Wednesday, 30th June, 2021.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please be informed that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021, interalia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021 of the Company;
2. To consider recommending dividend, if any, on the Equity Shares for the year ended 31st March, 2021.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: A9600



ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

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