



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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07/02/2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

SUB: Intimation of Board Meeting for approval of Un-audited Financial Results for the 3rd Quarter ended 31st December, 2024 and Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th February, 2025 at 3:00 pm *inter-alia* to consider and approve Unaudited Financial Results for the 3rd Quarter ended 31st December, 2024.

As informed earlier vide letter dated 24th December, 2024, 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 January, 2025 to 15th February, 2025 (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**

Mahesh Ratilal Shah
Managing Director
DIN: 00217516