

ZODIAC

7th September, 2022

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 : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Dear Sirs,

Sub: Closure of Register of Members & Share Transfer Books.

Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of conducting the 38th Annual General Meeting.

Kindly also be informed that 21st September, 2022 has been fixed as the cut-off date for e-voting for the 38th Annual General Meeting (AGM) of the Company to be held on 30th September, 2022.

Request you to kindly take the above on record.

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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