



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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Date : 21st July, 2017

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Subject: Intimation for Postponement of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

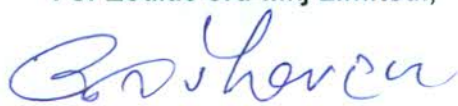
In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we refer to our letter dated 5th July, 2017 with regard to the notice of the Board Meeting of the Company, this is now to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th August, 2017 at 3.00 p.m. instead of 31st July, 2017 to approve the Unaudited Results for the quarter ended 30th June, 2017, the meeting is postponed due to some unavoidable circumstances.

Further for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company, which was closed from 28th July, 2017 to 1st August, 2017 (both days inclusive) will now remain closed on 3rd August, 2017 to 9th August, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Zodiac-Jrd-Mkj Limited.,


Director