ZODIAC

1st February, 2017

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

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

Dear Sirs,

Sub: Closure of trading window

In terms of Schedule B of Securities Exchange Board of India (Prohibition to Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company shall remain closed for the Directors and Designated Employees during the period from 6th February, 2017 to 16th February, 2017 (both days inclusive) in view of the Meeting of the Board of Directors scheduled to be held on Tuesday, 14th February, 2017 for considering and taking on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2016.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited

Zodiac Clothing Company Limited Mumbai

Kumar Iyer
Company Secretary
Membership No: ACS 9600