ZODIAC

12th May, 2016

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 16th May, 2016 to 30th May, 2016 (both days inclusive) in view of the Meeting of the Board of Directors scheduled to be held on Thursday, 26th May, 2016 for considering and taking on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary
Membership No: ACS 9600

Zodiac Clothing Company Ltd. Mumbai