ZODIAC

29th January 2015

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

We refer to our letter dated 19th January 2015 intimating you about the Board Meeting to be held on 11th February 2015 interalia for considering and taking on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2014.

In view of the above and pursuant to clause 36 of the Listing Agreement, the trading window for dealing in the securities of the Company shall remain closed for the Directors and Designated Employees during the period from 4th February 2015 to 12th February 2015 (both days inclusive).

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary

Zodiac Clothing Company Mumbai Ltd.