

July 9, 2018

BSE Limited Floor 25, P.J. Towers Dalal Street <u>Mumbai 400 001</u>

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East <u>Mumbai- 400 001</u>

Dear Sirs,

Sub : <u>Closing of Trading Window under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>:

This is to inform you that, pursuant to the New Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders shall remain closed for the period from July 18, 2018 to August 3, 2018 (both days inclusive) for all the directors, officers, connected person, and designated employees of the Company and their dependents.

Thanking you,

Yours faithfully, For ZUARI GLOBAL LIMITED

Sachin Patil Asst. Company Secretary

ZUARI GLOBAL LIMITED

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