

18th January, 2022

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE scrip code: 500780

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: ZUARIGLOB

Dear Sirs,

Sub: Board Meeting Intimation and Closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Tuesday, February 08, 2022, to consider and approve the unaudited financial results for the quarter and nine months ending December 31, 2021.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. 01st January 2022, would continue to remain closed till February 10, 2022, i.e. 48 hours after the approval of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021.

Thanking You,

Yours faithfully,

For Zuari Global Limited

LAXMAN
AGGARWAL

Digitally signed by
LAXMAN AGGARWAL
Date: 2022.01.18
11:39:27 +05'30'

Laxman Aggarwal
Company Secretary

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower - A, Global Business Park, M. G. Road, Sector 26,
Gurugram -122002, Haryana India

Tel: +91124 482 7800 Fax: +91124 4212046

Website: www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726