

September 30, 2019

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East  
**Mumbai- 400001**

Dear Sirs,

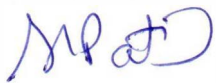
**Sub: Board Meeting and Closure of trading window**

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 Friday, November 8, 2019 to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2019.

Further, we wish to inform you that, the Trading Window will remain closed from October 1, 2019 till November 10, 2019 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Thanking you,

Yours faithfully,  
For ZUARI GLOBAL LIMITED



Sachin Patil  
Asst. Company Secretary

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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