

30.12.2019

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- 400051

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, February 14, 2020 to consider and approve the unaudited financial results for the quarter ending December 31, 2019.

Further, we wish to inform you that, the Trading Window will remain closed from January 1, 2020 till February 16, 2020 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending December 31, 2019.

Thanking You,

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

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com