

**Date: February 10, 2021**

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip code: 500780

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block, Phiroze  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip code: ZUARIGLOB

Dear Sir / Madam,

**Re: Board Meeting scheduled to be held on February 13, 2021**

This is with reference to our earlier intimation dated January 27, 2021 informing that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

We would like to inform you that at the said meeting the Board would also consider declaration of interim dividend, if any.

We would like to further inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim dividend, if declared at the said Board meeting, will be Wednesday, February 24, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Zuari Global Limited**

  
**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 – 122 002, Haryana India

Tel: +91 124 482 7800 Fax: +91 124 421 2046

Website : [www.adventz.com](http://www.adventz.com), E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com)

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