

September 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of the meeting of the Rights Issue Committee (“Committee”) of Zuari Agro Chemicals Limited (“Company”).

This is to inform you that the Rights Issue Committee of the Company in its meeting held today i.e. 3rd September, 2019, has *inter alia*, considered and approved the following:

1. Record Date for the purpose of determining the shareholders eligible to apply for the Compulsory Convertible Debentures (CCD's) on rights basis is September 16, 2019.
2. Issue Schedule:
 - Issue opening date: **September 26, 2019**
 - Issue closing date: **October 10, 2019**
 - Last date for receipt of the split application form: **October 3, 2019**

This intimation is issued in terms of Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The above is for your information and dissemination to the members.

The meeting commenced at 3.30 P.M. and concluded at 4.55 P.M.

Thanking you,

Yours faithfully,

For Zuari Agro Chemicals Limited



R Y Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India

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