



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in



4 August 2023

To

National Stock Exchange of India Ltd,
Exchange Plaza, C-1,Block-G
Bandra-Kurla Complex,
Mumbai- 400 051
NSE Symbol: ZUARIIND

BSE Limited
Phiroze Jeejeebhoy Towers,
Bandra (E) Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 14 August 2023, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30 June 2023.

Further, we wish to inform you that the Trading Window for dealing in the securities of the Company which already stands closed with effect from 1 July 2023 would continue to remain closed till 16 August 2023 i.e 48 hours after the approval of the Unaudited Financial Results of the Company for the quarter ended 30 June 2023.

This intimation is also being uploaded on the Company's website at www.zuariindustries.in.

You are requested to take the above information on records.

Thanking You,

For Zuari Industries Limited
(Formerly Zuari Global Limited)

Laxman Aggarwal
Company Secretary

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157