



Date: March 23, 2020

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE scrip code: 500780

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. cm, 'G' Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Symbol: ZUARIGLOB

Dear Sir,

**Sub: Cancellation of Board Meeting**

This is to inform that owing to the spread of pandemic COVID 19, Health & Family Department of the Government of Haryana, vide Order dated March 22, 2020, has directed closure of all offices. Therefore, the meeting of the Board of Directors of the Company, which was scheduled to be held today, i.e. 23<sup>rd</sup> March, 2020, in our office at Global Business Park, Tower 'A', 5th Floor, M.G. Road, Gurugram – 122 002, Haryana could not be held today.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Limited dated 2nd April, 2019, the trading window for dealing in securities of the Company was closed for Designated Persons, Designated Employees and their Immediate Relatives w.e.f. 7<sup>th</sup> March, 2020 till 25<sup>th</sup> March, 2020, i.e. 48 hours after the date of Board Meeting of the Company which was scheduled today, i.e. 23<sup>rd</sup> March, 2020. The trading window is now open for all Designated Persons, Designated Employees and their Immediate Relatives with immediate effect.

This is for your information and record.

Kindly acknowledge the same.

For Zuari Global Limited

Sachin Patil  
Asst. Company Secretary