

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 500780

August 01, 2020

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 08th September, 2020 to Monday, 14th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and for Annual General Meeting of the Company.

| Symbol | Type of security | Book Closure both days inclusive | Record Date | Purpose |
|---|------------------|---|-------------|---|
| BSE Script Code: 500780 NSE Script Code: ZUARIGLOB | Equity Shares | Tuesday, 08 th September 2020 to Monday, 14 th September 2020 | N.A. | 52 nd Annual General Meeting (AGM) and Payment of Dividend @ Re.1/- per equity share (i.e.10%) of the face value of Rs. 10/- each payable to the shareholders, if any, declared at the ensuing AGM of the Company. |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For ZUARI GLOBAL LIMITED


Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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