

May 18, 2022

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

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: ZUARIGLOB

Dear Sir/Madam,e

Sub: Board Meeting Intimation and Closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, May 30, 2022, to inter alia transact the following businesses:

1. To consider and approve the Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended March 31, 2022;
2. To consider and recommend the declaration of Final Dividend, if any, on equity shares of the Company for the Financial Year 2021-22.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. 01st April 2022, would continue to remain closed till June 01, 2022, i.e. 48 hours after the approval of Audited Financial Statements of the Company for the quarter and year ended March 31, 2022.

You are requested to take the above information on records and oblige.

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,
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