



July 28, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE scrip Code: 534742

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: ZUARI

Dear Sirs,

**Sub: Notice of Board Meeting**

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 of the Company is scheduled on Thursday, August 12, 2021 to consider, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2021.

Further, we wish to inform you that, the Trading Window will continue to remain closed till August 14, 2021 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

The intimation is also being uploaded on the Company's website at [www.zuari.in](http://www.zuari.in).

Thanking you,

Yours faithfully,  
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

Vijayamahantesh Khannur  
Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

[www.zuari.in](http://www.zuari.in)