

19th April, 2021

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

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C-1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARIGLOB

Sub: Outcome under Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter dated 06th April, 2021, we would like to inform you that the Board of Directors of the Company at its meeting held on 19th April, 2021 has declared 2nd interim dividend of Rs. 1.00 per equity share of Rs. 10 each of the Company (i.e. 10%) for the Financial Year 2020-21.

As informed earlier, the record date fixed for the payment of interim dividend will be 28th April 2021. The interim dividend shall be paid/ dispatched to the shareholders of the Company within the timelines prescribed under law.

The meeting of Board of Directors of the Company commenced at 3.00 P.M. and concluded at 03.30 P.M.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely
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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Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

