

May 15, 2021

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051

Dear Sirs,

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 on Tuesday, May 25, 2021 through Video Conferencing mode to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2021.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. April 01, 2021, would continue to remain closed till May 27, 2021 i.e. 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Thanking You,

Yours faithfully,

For Zuari Global Limited



Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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