

January 11, 2019

BSE Limited Floor 25, P.J. Towers Dalal Street <u>Mumbai 400 001</u>

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East <u>Mumbai- 400001</u>

Dear Sirs,

Sub: <u>Closing of Trading Window under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015:</u>

This is to inform you that, pursuant to the New Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders shall remain closed for the period from January 23, 2019 to February 9, 2019 (both days inclusive) for all the directors, officers, connected person, and designated employees of the Company and their dependents.

Thanking you,

Yours faithfully, For ZUARI AGRO CHEMICALS LIMITED

2

R. Y. PATIL Vice President & 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