

August 10, 2021

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

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

Ref: Intimation w.r.t. Notice of Board Meeting dated July 28, 2021

Sub: Notice – Rescheduled Board Meeting on August 14, 2021

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, which was originally scheduled on Friday, August 13, 2021, through video conferencing mode, to consider and approve inter alia, the Unaudited Financial Results for the quarter ended June 30, 2021, has now been rescheduled on Saturday, August 14, 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. July 01, 2021, would continue to remain closed till August 16, 2021 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Thanking You,

Yours faithfully,

For Zuari Global Limited



Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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

