

06<sup>th</sup> April, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE scrip code: 500780

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

Dear Sirs,

**Sub: Board Meeting Intimation scheduled to be held on April 19, 2021**

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 19, 2021, *inter-alia*, to consider declaration of 2<sup>nd</sup> interim dividend, if any, on the equity shares of the Company for the financial year 2020-21.

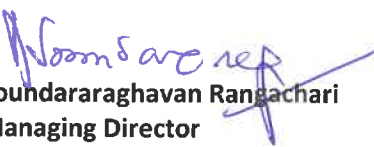
Further pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of 2<sup>nd</sup> Interim dividend, if declared at the said Board meeting, will be Wednesday, April 28, 2021.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For Zuari Global Limited**

  
**Soundararaghavan Rangachari**  
Managing Director



**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

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

