

25<sup>th</sup> January, 2022

Listing Department  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE scrip code: 500780

Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol: ZUARIGLOB

Dear Sirs,

**Ref: Intimation w.r.t. Notice of Board Meeting dated 18<sup>th</sup> January 2022**  
**Sub: Notice – Rescheduled Board Meeting on February 14, 2022**

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 Tuesday, February 08, 2022, through video conferencing mode, to consider and approve inter alia, the Un-audited Financial Results for the quarter ended December 31, 2021, has now been rescheduled on Monday, February 14, 2022.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. January 01, 2022, would continue to remain closed till February 16, 2022, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

Thanking You,  
Yours faithfully,

**For Zuari Global Limited**

  
**Laxman Aggarwal**  
Company Secretary



**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

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