

20th February 2019

BSE Limited
Corporate Services
Piroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Re:	Security	BSE	NSE	ISIN
	Equity Shares	534742	ZUARI	INE840M01016

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Madam/Sir

We refer to our letter dated June 25, 2018 under Regulation 30 of SEBI LODR, informing approval of the Board of Directors for raising of funds by way of issue of Compulsory Convertible Debentures to the existing shareholders of the Company on a rights basis (Rights Issue) up to Rs. 50,000 lakhs subject to all applicable statutory and regulatory approvals.

In this connection, we would like to further inform that the Company has today filed Draft Letter of Offer for Rights Issue with the Securities and Exchange Board of India.

The aforesaid information will also be disclosed on the website of the Company i.e. www.zuari.in

Thanking you

For and on behalf of
Zuari Agro Chemicals Limited



R.Y. Patil
Vice President & Company Secretary
FCS: 2845