

22<sup>nd</sup> June, 2019

**BSE Limited**

Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Dear Sirs,

**Sub: Prior intimation of Board Meeting to consider the proposal for issuance of Non-Convertible Debentures on Private Placement Basis**

Pursuant to Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**") the Company informs that a meeting of Board of Directors of the Company will be held on 26<sup>th</sup> June, 2019, inter alia, to consider and approve the proposal for **Issue of INR Denominated, Secured, Listed, Rated, Non-Convertible Debenture on private placement basis.**

Therefore, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with code of conduct of the Company, the "Trading Window", for dealing in securities of the Company shall remain closed from 22<sup>nd</sup> June, 2019 till 28<sup>th</sup> June, 2019 (both days inclusive) for all the Insiders, Designated persons and immediate relatives of Designated persons of the Company.

We request you to take the above on record and treat the same as sufficient compliance under the applicable regulations under the SEBI LODR Regulations from time to time.

Thanking You,

Yours Faithfully,

**For Zuari Global limited**



**Sachin Patil**

**Asst. Company Secretary**

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com

