

November 2, 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: ZUARIIND

Dear Sir/Madam

**Sub: Board Meeting Intimation and Closure of trading window**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, November 14, 2022, to Consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 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. October 01 2022, would continue to remain closed till November 16, 2022 i.e. 48 hours after the approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

You are requested to take the above information on records and oblige.

Thanking You,

**For Zuari Industries Limited**  
(formerly Zuari Global Limited)

**Laxman Aggarwal**  
Company Secretary

**ZUARI INDUSTRIES LIMITED**

(formerly Zuari Global Limited )

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,  
Gurugram – 122 002, Haryana India

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Website : [www.adventz.com](http://www.adventz.com), E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com)

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

