

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 500780

September 02, 2020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. cm, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARIGLOB

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

Dear Sir / Madam

Further to our disclosure dated 28th August, 2020 intimating the notice of next Board meeting, we wish to inform that 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") that a meeting of Board of Directors of the Company will be held on Monday, 07th September, 2020, inter alia, to consider and approve the proposal for **Issue of INR Denominated, Secured, Unrated, Unlisted, Redeemable Non-Convertible Debentures on private placement basis.**

As also disclosed earlier vide our disclosure dated 28th August 2020, we wish to inform you that, 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, which already stands closed with effect from 01st July 2020, would continue to remain closed till September 09, 2020 (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.

Thanking you,

Yours faithfully,

For ZUARI GLOBAL LIMITED



Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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