

May 21, 2021

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| National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 | BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 |
| NSE Symbol : ZUARIGLOB | BSE Scrip Code: 500780 |

Ref: Intimation w.r.t. Notice of Board Meeting dated May 15, 2021

Sub: Notice – Rescheduled Board Meeting on June 04, 2021

Dear Sirs,

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, May 25, 2021, to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended March 31, 2021, has now been rescheduled on Friday, June 04, 2021.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. April 01, 2021, would continue to remain closed till June 06, 2021 i.e. 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Thanking You,

Yours faithfully,

For Zuari Global Limited



Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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