

April 5, 2019

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East  
**Mumbai- 400001**

Dear Sirs,

**Sub: Board Meeting 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 on Friday, May 24, 2019 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2019
2. Recommendation of dividend, if any, for the year 2018-19

Further to the NSE Circular Ref No: NSE/CML/2019/11 dated 02.04.2019 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that, the Trading Window will remain closed with immediate effect until May 26, 2019 i.e 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

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

