



## ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India  
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.adventz.com



16 May 2023

To

**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1,Block-G  
Bandra-Kurla Complex,  
Mumbai- 400 051  
**NSE Symbol: ZUARIIND**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Bandra (E) Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 Thursday, 25 May 2023, to consider and approve, inter alia, the Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and Financial Year ended 31 March 2023 and to consider and recommend the declaration of final dividend, if any, for the Financial Year ended 31 March 2023.

Further, we wish to inform you that the Trading Window for dealing in the securities of the Company which already stands closed with effect from 1 April 2023 would continue to remain closed till 27 May 2023 i.e 48 hours after the approval of the Audited Financial Statements of the Company for the quarter and financial year ended 31 March 2023.

This intimation is also being uploaded on the Company's website at [www.adventz.com](http://www.adventz.com).

You are requested to take the above information on records.

Thanking You,

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

**Laxman Aggarwal**  
**Company Secretary**

**Registered Office**

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157