



August 10, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

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: ZUARI

Dear Sirs,

Sub: Notice of postponement and rescheduled Board Meeting on 14th August, 2021
Ref : Notice of the Board Meeting dated 28th July, 2021

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company which was scheduled on August 12, 2021 to consider, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2021, is postponed and now rescheduled on Saturday, 14th August, 2021.

Further, we wish to inform you that, the Trading Window will continue to remain closed till August 16, 2021 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

The intimation is also being uploaded on the Company's website at www.zuari.in.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

Vijayamahantesh Khannur
Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in