



20<sup>th</sup> January, 2023

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE scrip Code: 534742**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex,  
Bandra (E).  
Mumbai - 400 051  
**NSE Symbol: ZUARI**

Dear Sirs,

**Sub: Notice of Board Meeting**

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 of the Company is scheduled on Wednesday, 1<sup>st</sup> February, 2023 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022

Further, we wish to inform you that, the Trading Window will continue to remain closed till 3<sup>rd</sup> February, 2023 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022

The intimation is also being uploaded on the Company's website at [www.zuari.in](http://www.zuari.in).

Thanking you,

Yours faithfully,  
**For Zuari Agro Chemicals Limited**

**Nitin M. Kantak**  
Executive Director  
DIN: 08029847

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

[www.zuari.in](http://www.zuari.in)