



January 4, 2020

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 Wednesday, February 5, 2020 to consider and approve the unaudited financial results for the quarter ended December 31, 2019.

Further, we wish to inform you that, the Trading Window will remain closed from January 1, 2020 till February 7, 2020 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in blue ink, appearing to read "R. Y. Patil".

R. Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in