

October 30, 2019

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. cm, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Rescheduling of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our announcement dated 30th September, 2019, regarding Board Meeting to be held on Friday, 8th November, 2019 we hereby inform you that the Board of Directors Meeting is rescheduled on Thursday, 14th November, 2019 inter alia, to consider, approve unaudited financial results for the quarter and half year ended 30th September, 2019.

Further, In view of the above, the Trading Window for dealing in securities of the Company, which already stands closed with effect from October 1, 2019, would continue to remain closed until 48 hours after the public announcement of the aforesaid financial results.

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

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