

29th October, 2021

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE scrip code: 500780

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ZUARIGLOB

Dear Sirs,

Sub: Board Meeting Intimation and Record Date

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 Sunday, November 14, 2021 to consider and approve the unaudited financial results for the quarter and half year ended September 30, 2021


Further, in terms of Regulation 42(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim dividend, if declared at the said Board meeting, will be Thursday, November 25, 2021.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. 01st October 2021, would continue to remain closed till November 16, 2021 i.e 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2021

Thanking You,

Yours faithfully,

For Zuari Global Limited


Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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