

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 500780

August 14th, 2020

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: ZUARIGLOB

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our announcement dated 06th August 2020 submitted to you in this regard, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 14th August 2020, has decided to defer the agenda for consideration and approval of the unaudited financial results for the quarter ended 30th June, 2020.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020 and ongoing COVID 19 Pandemic situation all over the country, including at Registered Office of the Company and plant office of Zuari Agro Chemicals Ltd. (hereinafter referred to as "ZACL", an associate Company of Zuari Global Ltd.) situated at Zuarinagar, Goa. Due to such conditions, the accounts of ZACL could not be ready. As the accounts of ZACL are required to be consolidated in the quarterly accounts of the Company, the Company is not in a position to prepare its consolidated accounts.

Accordingly, the Board of Directors of the company has taken the decision to defer the result for the quarter ended 30th June, 2020.

The Trading Window for dealing in securities of the Company, which already stands closed with effect from 01st July 2020, would continue to remain closed until 48 hours after the public announcement of the aforesaid financial results.

The meeting commenced at 4.30 P.M. and concluded at 6.15 P.M.

Thanking you,

Yours faithfully,

For ZUARI GLOBAL LIMITED


Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Global Business Park, Tower - A, 5th Floor, M. G. Road, Sector 26, Gurgaon - 122 002, Haryana India.

Tel: +91 124 482 7800 Fax: +91 124 421 2046

www.adventz.com

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726