

30th June, 2019

To,

BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Dear Sirs,

Sub: Prior intimation of the Meeting of the Rights Issue Committee of Directors for issue and allotment of Compulsory Convertible Debentures (CCD's)

Pursuant to Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") the Company informs that a meeting of the Rights Issue Committee of Directors for issue and allotment of Compulsory Convertible Debentures (CCDs) will be held on Wednesday 3rd July, 2019, inter alia, to consider and fix the terms of the rights issue of Compulsorily Convertible Debentures.

We request you to take the above on record and treat the same as sufficient compliance under the applicable regulations under the SEBI LODR Regulations.

Thanking You,

Yours Faithfully

For Zuari Agro Chemicals Limited



R. Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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