

June 11, 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 (E)
Mumbai 400 051

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 Thursday, June 25, 2020 at the Registered Office of the Company at Goa through Video Conferencing mode to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2020
2. Recommendation of dividend, if any, for the year 2019-20

Further, we wish to inform you that, the Trading Window will continue to remain closed till June 27, 2020 i.e 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED



SACHIN PATIL
Asst. Company Secretary

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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