



July 9, 2018

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st July, 2018 to 28th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and for Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE Script Code: 500780 NSE Script Code: ZUARIGLOB	Equity Shares	Saturday, 21 st July, 2018 to Saturday, 28 th July, 2018	20 th July, 2018	Payment of Dividend @ Re.1/- per equity share (i.e.10%) of the face value of Rs. 10/- each payable to the shareholders, if any, declared at the ensuing Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For ZUARI GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)

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