

October 28, 2020

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. cm, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARIGLOB

Dear Sir/Madam,

Sub: Board Meeting Intimation 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, November 12, 2020 to consider and approve the unaudited financial results for the quarter and half year ending September 30, 2020.

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 2020, would continue to remain closed till November 14, 2020 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2020.

Thanking you,

Yours faithfully,

For ZUARI GLOBAL LIMITED



Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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