

27<sup>th</sup> January, 2021

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE scrip code: 500780

National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. cm, 'G' Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: ZUARIGLOB

Dear Sirs,

**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 Saturday, February 13, 2021 to consider and approve the unaudited financial results for the quarter ending December 31, 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. 01<sup>st</sup> January 2021, would continue to remain closed till February 15, 2021 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending December 31, 2020.

Thanking You,

Yours faithfully,

**For Zuari Global Limited**



**Laxman Aggarwal**  
Company Secretary



**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

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Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726