

August 03, 2022

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500780

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: ZUARIIND

Sub: Board Meeting Intimation and Closure of Trading Window

Dear Sir/Madam,

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 to be held on Saturday, August 13, 2022, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022.

Further, We wish to inform you that the Trading Window for dealing in securities of the Company which already stands closed w.e.f. July 01 2022, would continue to remain closed till August 15, 2022 i.e. 48 hours after the approval of Unaudited Financial Results of the Company for the quarter ended June 30,, 2022.

You are requested to take the above information on records and oblige.

Thanking You,

Yours faithfully,

For Zuari Industries Limited
(formerly Zuari Global Limited)



Laxman Aggarwal
Company Secretary



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

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Website : www.adventz.com, E-mail: ig.zgl@adventz.com

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

