



20 January 2023

To

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

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 of the Company is scheduled to be held on Monday, 13 February 2023 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 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 1 January 2023 would continue to remain closed till 15 February 2023 i.e 48 hours after the approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2022.

The intimation is also being uploaded on the Company's website at www.adventz.com.

You are requested to take above information on records.

Thanking you,

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