

June 19, 2017

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub : Closure of Register of Members and Share Transfer Register for the purpose of Annual General Meeting.

Script Code : BSE -534742, NSE - ZUARI

We hereby inform you that the Company will be closing the Register of Members and Share Transfer Register for a period of 8 days commencing from Saturday, the 15th July, 2017 to Saturday, the 22nd July, 2017 (both days inclusive) for the purpose of entitlement 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 note of the same and acknowledge.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED


R.Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holdings Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.zuari.in