



31st March, 2014

The BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400 001.

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI-400 001.

Dear Sir,

**Sub: Closure of Trading Window Under Code of Internal Procedure and
Conduct for Trading in Securities.**

This is to inform you that pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company shall remain closed from end of the quarter i.e. 31st March 2014 to 9th May, 2014 for all the Directors and designated employees.

Thanking you,

Yours faithfully,
For **ZUARI GLOBAL LIMITED**

A handwritten signature in black ink, appearing to read "H.C. Shah".

H.C.Shah
General Manager - Finance & Accounts