



April 28, 2016

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: Closing of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 :

Vide our letter dated 1st March, 2016, Company had informed that the trading window would stand closed for dealing in securities of the company for the purpose of proposed rights issue, till further intimation.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby wish to notify that the Board of Directors of the Company will be meeting on 13th May, 2016 to consider and approve the Audited Financial Results for the year ended 31st March, 2016.

This is to further inform you that the trading window still stands closed until further intimation is provided.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

R. Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

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