July 22, 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 :**

This is to inform you that, pursuant to the New Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders shall remain closed for the period from 26th July, 2016 to 12th August, 2016 for all the directors, officers, connected person, and designated employees of the Company and their dependants.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary

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