



27th July, 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 (E)
Mumbai 400 051

Sub: Closing of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the rescheduled Board Meeting to be held on 8th September, 2016:

Dear Sirs,

The Company vide its letter dated July 22, 2016 had informed the stock exchanges that, the trading window for dealing in securities of the Company which was already closed for the purpose of rights issue till further intimation, would also remain closed for the purpose of the Board Meeting which was to be held on 9th August, 2016.

With the Board Meeting rescheduled on 8th September, 2016, we hereby notify that,

Pursuant to Company's Code of Conduct to regulate, monitor and report trading by insiders under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will continue to remain closed for the rescheduled Board Meeting inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2016.

We further clarify that the trading window still remains closed until further intimation in this regard 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)

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