

January 17, 2018

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 29th January, 2018 to 14th February, 2018 (both days inclusive) for all the directors, officers, connected person, and designated employees of the Company and their dependents.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED


R. Y. PATIL
Vice President & Company Secretary

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

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in