28th 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 window for trading in securities of the Company by the insiders would be closed from 26th July, 2016 to 12th August, 2016 for the purpose of the Board meeting which was to be held on 10th 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 now continue to be closed till 10th September, 2016 inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2016.

We further clarify that the trading window for dealing in securities by insiders shall remain closed from 26th July, 2016 to 10th September, 2016.

Thanking you,

Yours faithfully,

For **ZUARI GLOBAL LIMITED**

Sachin Patil
Asst. Company Secretary