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20th January, 2014

The BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400 001.

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI-400 001.

Dear Sir,

Sub: Closure of Trading Window Under Code of Internal Procedure and Conduct for Trading in Securities.

This is with reference to our later dated 27th December, 2013, informing about the Board Meeting scheduled on 6th February, 2014, we have to inform you that pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company remain closed from end of the quarter i.e. 31st December 2013 to 7th February, 2014 for all the Directors and designated employees.

The communication to that effect under the said code has been sent to all the Directors and designated employees on 27th December, 2013.

Thanking you,

Yours faithfully,
For **ZUARI GLOBAL LIMITED**

H.C.Shah
General Manager - Finance & Accounts

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
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FAX : (0832) 2555279