

06th April, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE scrip code: 500780

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ZUARIGLOB

Dear Sirs,

Sub: Board Meeting Intimation scheduled to be held on April 19, 2021

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 19, 2021, *inter-alia*, to consider declaration of 2nd interim dividend, if any, on the equity shares of the Company for the financial year 2020-21.

Further pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of 2nd Interim dividend, if declared at the said Board meeting, will be Wednesday, April 28, 2021.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Zuari Global Limited


Soundararaghavan Rangachari
Managing Director



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

