

August 06, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE scrip Code: 500780

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

Dear Sir/Madam,

**Sub: Board Meeting Intimation and Closure of trading window**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Friday, August 14, 2020 to consider and approve the unaudited financial results for the quarter ending June 30, 2020.

Further, we wish to inform you that, the Trading Window will remain closed till August 16, 2020 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2020.

Thanking you,

Yours faithfully,

For ZUARI GLOBAL LIMITED



Laxman Aggarwal  
Company Secretary



**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

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