January 15, 2019

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

Vide our letter dated 11th January, 2019, Company had informed that the trading window shall remain closed for dealing in securities of the company by the insiders for the period from January 23, 2019 to February 9, 2019 (both days inclusive).

Since the Board meeting of the Company has been rescheduled to 8th January, 2019 instead of 7th January, 2019, the trading window for dealing in securities of the Company by the insiders shall remain closed for the period from January 24, 2019 to February 10, 2019 (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 GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
CIN No.: L65921GA1967PLC000157
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India
Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279
www.adventz.com