

July 28, 2021

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol : ZUARIGLOB

Dear Sirs,

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 13, 2021 through video conferencing mode, to consider and approve inter alia, the Unaudited Financial Results for the quarter ended June 30, 2021.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company which already stands closed w.e.f. 01st July 2021, would continue to remain closed till August 15, 2021 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Thanking You,

Yours faithfully,

For Zuari Global Limited



Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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