

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

August 28, 2020

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

Sub: Board Meeting Intimation and Closure of trading window

Dear Sir/Madam,

Further to our disclosure dated August 14, 2020, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, September 07, 2020 to consider and approve the unaudited financial results for the quarter ending June 30, 2020 in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that, the Trading Window for dealing in securities of the Company, which already stands closed with effect from 01st July 2020, would continue to remain closed till September 09, 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

Global Business Park, Tower - A, 5th Floor, M. G. Road, Sector 26, Gurgaon - 122 002, Haryana India.

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