

February 19, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

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: ZUARI

Dear Sirs,

Sub: Notice of Board Meeting to consider the proposal for issuance of Non-Convertible Debentures of the Company through Private Placement

Pursuant to Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on 23rd February, 2022, inter alia, to consider and approve the proposal for issue of secured, unrated, unlisted, redeemable, non-convertible debentures denominated in Indian Rupees on private placement basis.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in securities of the Company shall remain closed from 19th February 2022 till 25th February, 2022 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in