

July 7, 2018

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st July, 2018 to 28th July, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive	Cut off Date	Purpose
BSE Script Code: 534742 NSE Script Code: ZUARI	Equity Shares	Saturday, 21 st July, 2018 to Saturday, 28 th July, 2018	20 th July, 2018	Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED



R.Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in