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May 15, 2015

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

The Board of Directors at its meeting held on 15th May, 2015 has adopted ;

(i) Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Code of Practices for Fair Disclosure of Unpublished Price Sensitive Information as enclosed. The same is being uploaded on the Company's website.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

K.G. Prabhu
Company Secretary

Encl : As Above

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ZUARI GLOBAL LIMITED

Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 requires every Company whose shares are listed on a stock exchange, to formulate and publish on its official website, a code of practices and procedures for fair disclosure of unpublished price sensitive information .

A code of practices and procedures for fair disclosure of unpublished price sensitive information for adhering each of the principles is set out below:

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2. Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. Appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.

7. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

8. Handling of all unpublished price sensitive information

Certified true copy,
For ZUARI GLOBAL LIMITED

K.G. Prabhu
Company Secretary