July 9, 2019

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 20th July, 2019 to 27th July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and for Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
BSE Script Code: **500780** NSE Script Code: **ZUARIGLOB**	Equity Shares	Saturday, 20th July, 2019 to Saturday, 27th July, 2019	N.A.	51st Annual General Meeting (AGM) and Payment of Dividend @ Re.1/- per equity share (i.e.10%) of the face value of Rs. 10/- each payable to the shareholders, if any, declared at the ensuing AGM 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 GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
CIN No.: L65921GA1967PLC000157
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India
Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279
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