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30th September, 2014

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub : Closing of Trading Window

This is to inform you that pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company shall remain closed from the end of the quarter i.e. 30th September, 2014 to 31st October, 2014 for all the directors and designated employees of the Company.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

K.G. Prabhu
Company Secretary