January 18, 2016

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 New Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders shall remain closed for the period from 21st January, 2015 to 7th February, 2015 for all the directors, officers, connected person, and designated employees of the Company and their dependants.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

N. Suresh Krishnan
Managing Director