

June 29, 2019

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: Board Meeting and Closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday, August 12, 2019 to consider and approve the unaudited financial results for the quarter ending June 30, 2019.

Further, we wish to inform you that, the Trading Window will remain closed from July 1, 2019 till August 14, 2019 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending June 30, 2019.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED



R. Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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