

June 3, 2020

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,

**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 Friday, June 19, 2020 at the Registered Office of the Company at Goa through Video Conferencing mode to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2020
2. Recommendation of dividend, if any, for the year 2019-20

Further, we wish to inform you that, the Trading Window will continue to remain closed till June 21, 2020 i.e 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Thanking you,

Yours faithfully,  
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur  
Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in