

20th June, 2018



BSE Limited

Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sirs,

Sub: Board Meeting Intimation.

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”) the Company informs that a meeting of Board of Directors of the Company will be held on 25th June, 2018, *inter alia*, to consider and approve:

- a) Issuance of securities by way of a Rights Issue; and
- b) Issuance of Foreign Currency Convertible Bonds (FCCBs).

Hence the “Trading Window”, for dealing in securities of the Company by the insiders shall remain closed from 20th June, 2018 till 27th June, 2018 (both days inclusive) for all the directors, officers, connected persons and designated employees of the Company and their dependents.

We request you to take the above on record and treat the same as sufficient compliance under the applicable regulations under the SEBI LODR Regulations from time to time.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "R. Y. Patil".

R. Y. Patil
Vice President and Company Secretary

ZUARI AGRO CHEMICALS LIMITED

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