



17th September, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

**National Stock Exchange of India
Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Dear Sirs,

**Sub:-Proposed rights issue of Compulsorily Convertible Debentures
("Issue") by Zuari Agro Chemicals Limited**

This is in furtherance to our intimation dated September 3, 2019, wherein the Right Issue Committee of the Company had ascertained the record date and the Issue opening schedule for the Issue. We would like to inform you that on account of market considerations and certain operational reasons the Rights Issue Committee of the Company in their meeting held on September 17, 2019, has decided to defer the Issue until further notice.

We will keep you informed of any updates in this regard. We request you to kindly take the same on record.

The meeting commenced at 12.00 P.M. and concluded at 12.40 P.M.

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 & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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