

April 5, 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 Wednesday, May 15, 2019 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2019
2. Recommendation of dividend, if any, for the year 2018-19

Further to the NSE Circular Ref No: NSE/CML/2019/11 dated 02.04.2019 and BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that, the Trading Window will remain closed with immediate effect until May 17, 2019 i.e 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED



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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