

August 26, 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 Thursday, 3rd September, 2020 to consider, inter alia the Unaudited financial results for the quarter ended June 30, 2020.

Further, we wish to inform you that, the Trading Window will continue to remain closed till 5th September, 2020 i.e 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited



Vijaymahantesh Khannur
Company Secretary



ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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