

May 11, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. cm, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub: Notice of Board Meeting

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 19, 2021, inter alia, to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, we wish to inform you that, the Trading Window will continue to remain closed till May 21, 2021 i.e 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

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