

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: <u>Intimation of Schedule of Institutional Investor Meeting under SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015</u>

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting have been scheduled with Institutional Investor (s) on 25th September, 2017 at 11.a.m. at Hotel Trident, Bandra Kurla Complex, Bandra E, Mumbai, which is organized by IDFC Securities Limited.

Kindly take the same on record.

Thanking You,

For Zuari Agro Chemicals Limited

R.Y.PATIL

Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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