

Date: 09th February, 2017

To BSE Limited Floor 25, P.J. Tower Dalal Street Mumbai- 400001

National Stock Exchange of India Limited Exchange Plaza, Bandra Krula complex, Bandra East Mumbai- 400051

Dear Sir,

Sub: Intimation of Schedule of Institutional Investor Meetings under SEBI (Listing Obligations and disclosure Requirement) Regulation, 2015

Pursuant to the regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulation, 2015, Please be informed that the meetings have been scheduled with Institutional Investor (s) on Friday 10th February, 2017 at Grand Hyatt Mumbai, which is organized by Edelweiss Securities Limited.

The presentation made at the meetings shall be uploaded on the website of the Company www.zuari.in

Kindly take the same on records.

Thanking you,

Yours faithfully, For Zuari Agro Chemicals Limited

R.Y. Patil Vice President

& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

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