

May 21, 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 postponement and rescheduled Board Meeting on 28th May, 2021**

Ref: Notice of the Board Meeting dated 18th May, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company, which was scheduled on 22<sup>nd</sup> May, 2021, inter alia, to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2021, is postponed and now rescheduled on **Friday, 28<sup>th</sup> May, 2021**.

Further, we wish to inform you that, the Trading Window will continue to remain closed till May 30, 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

A handwritten signature in blue ink, appearing to read 'Vijayamahantesh'.

Vijayamahantesh Khannur  
Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in