



October 28, 2022

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Sub: Notice of Board Meeting

Dear Sirs,

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 of the Company is scheduled on Saturday, 5th November, 2022 to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022

The intimation is also being uploaded on the Company's website at www.zuari.in.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

Gaurav Dutta
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