



1st March, 2016

BSE Limited

Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Sub: Extension of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015:

Dear Sirs,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby wish to notify that the Board of Directors of the Company at its meeting held on 29th February, 2016 has in principle approved the Rights offer of equity shares. The Board has constituted a committee of Directors to decide on the Ratio, Price and quantum of the Rights issue.

In view of this, we hereby further notify that the trading window for dealing in the shares of the Company which got closed from 14th February, 2016 upto 2nd March, 2016 shall be extended and will remain closed from 2nd March, 2016 till further intimation is given to all the concerned persons/insiders.

Hence, the "Trading Window" for dealing in securities of the Company by insiders shall remain further closed from 2nd March, 2016 till intimation in this regard is publicly announced.

The disclosure for opening of the window will be given immediately once the committee constituted for Rights issue decides on the respective matters.

Kindly take the same on record.

Thanking You,

Yours sincerely,
For **Zuari Agro Chemicals Limited**

Mr. R.Y. Patil
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN : L65910GA2009PLC006177

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