

1<sup>st</sup> August, 2019



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: Prior intimation of the Meeting of the rights issue committee of Directors for issue and allotment of Compulsory Convertible Debentures(CCD's)**

Pursuant to Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") the Company informs that a meeting of the rights issue committee of Directors for issue and allotment of Compulsory Convertible Debentures (committee) on rights basis will be held on Tuesday 6<sup>th</sup> August, 2019, inter alia, to consider and revise the Issue Price of the rights issue of Compulsorily Convertible Debentures.

We request you to take the above on record and treat the same as sufficient compliance under the applicable regulations under the SEBI LODR Regulations.

Thanking You,

Yours Faithfully

**For Zuari Agro Chemicals Limited**

A handwritten signature in black ink, appearing to be 'R. Y. Patil', with a horizontal line underneath.

**R. Y. Patil**  
**Vice President & Company Secretary**

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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