



## ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India  
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in



02 August 2024

To

**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1,Block-G  
Bandra-Kurla Complex,  
Mumbai- 400 051  
**NSE Symbol: ZUARIIND**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Bandra (E) Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday, 10 August 2024, to consider and approve, inter alia, the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended 30 June 2024.

Further, in continuation of our letter dated 28 June 2024, we wish to inform you that the Trading Window for dealing in the securities of the Company which already stands closed for all Designated Persons and their Immediate Relative of the Company with effect from the closure of business hours of 31 March 2024 would continue to remain closed till 48 hours after the approval of the Unaudited Financial Results of the Company for the quarter ended 30 June 2024.

This intimation is also being uploaded on the Company's website at [www.zuariindustries.in](http://www.zuariindustries.in).

You are requested to take the above information on records.

Thanking You,

**For Zuari Industries Limited**  
(Formerly Zuari Global Limited)

**Rakesh Kumar Singh**  
**Company Secretary & Compliance Officer**

**Registered Office**

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157