



January 15, 2015

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

Dear Sirs,

Sub : Closing of Trading Window

Further to our letter dated 29th December, 2014, we wish to inform you that pursuant to the Code of Internal Procedure and Conduct for Trading in Securities of the Company, the trading window for dealing in securities of the Company shall remain closed from the end of the quarter i.e. 31st December, 2014 to 24th January, 2015 for all the directors and designated employees of the Company as the Board meeting of the Company has been rescheduled to 22nd January, 2015.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read 'R.Y. Patil'.

R.Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

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

Telephone : (0832) 2592180, 2592181

FAX : (0832) 2555279

CIN - L65910GA2009PLC006177
Website : www.zuari.in