



July 22, 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**

Dear Sirs,

**Sub: Closing of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 :**

Vide our letter dated 1<sup>st</sup> March, 2016, Company had informed that the trading window would stand closed for dealing in securities of the company for the purpose of proposed rights issue, till further intimation.

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 will be meeting on 9<sup>th</sup> August, 2016 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

This is to further inform you that the trading window still stands closed until further intimation is provided.

Thanking you,

Yours faithfully,  
For ZUARI AGRO CHEMICALS LIMITED

R. Y. PATIL  
Chief General Manager  
& Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**  
(Formerly known as Zuari Holdings Limited)

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