



Date: 5<sup>th</sup> February, 2019

<b>To,</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra(E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHBIR</b>
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Dear Sir/Ma'am,

**Sub: (i) Notice of Board Meeting and (ii) notice for closure of trading window**

**(i) Notice of Board Meeting :**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13<sup>th</sup>, 2019 at Dalamal House, First Floor, Nariman Point, Mumbai- 400021 to approve, inter alia **the un-audited financial results of the Company for the quarter ended December 31<sup>st</sup>, 2018.**

**(ii) Notice for closure of trading window:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the company would remain closed for the Designated Persons covered under the code of the company from 6<sup>th</sup> February, 2019 till 48 hours after the announcement of the financial results on 13<sup>th</sup> February, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Zenith Birla (India) Limited.**

  
**(R.S. Jagetia)**  
**Whole-time Director**  
**DIN: 02719230**



**ZENITH BIRLA (INDIA) LIMITED**