



THE YASH BIRLA GROUP

Date: February 4th, 2020

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001
Equity Scrip Code: 531845

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai-400051
Equity Scrip Name: ZENITHBIR

Dear Sir/Ma'am,

Sub: 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, 12th February, 2020 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 31st December, 2019;

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited,

(Suneel Sullere)
Company Secretary & Compliance Officer
ACS: 42922



ZENITH BIRLA (INDIA) LIMITED