



THE YASH BIRLA GROUP

Date: May 16, 2016

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
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Dear Sir,

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 this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2016 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to, inter alia, consider and approve the Standalone and Consolidated **audited financial results of the Company for the Year ended March 31, 2016.**

(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 for the Designated Persons covered under the code of the company from May 17, 2016 till 48 hours after the announcement of the financial results on 26th May , 2016 .

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.

Vimal Prakash Dubey



(Vimal Prakash Dubey)
Company Secretary & Compliance Officer
FCS: 5062

REGISTERED OFFICE
INDUSTRY HOUSE, 5th FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI - 400 020.

ZENITH BIRLA (INDIA) LTD.