



THE YASH BIRLA GROUP

Date: February 3, 2017

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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2017 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to approve, inter alia **the un-audited financial results of the Company for the quarter and nine months ended December 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 Designated Persons covered under the code of the company from February 4, 2017 till 48 hours after the announcement of the financial results on 10th February, 2017.

This is for you 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