



THE YASH BIRLA GROUP

Date: February 7th, 2018

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,

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 14th, 2018 at Dalamal House, First Floor, Nariman Point, Mumbai- 400021 to approve, inter alia **the un-audited financial results of the Company for the quarter & nine month ended December 31st, 2017.**

(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 8th, 2018 till 48 hours after the announcement of the financial results on February 14th, 2018.

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

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CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.