



THE YASH BIRLA GROUP

Date: April 30th, 2019

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| 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/Ma'am,


Sub: Board Meeting intimation for consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

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 Tuesday, May 7th, 2019 at Dalamal House, First Floor, Nariman Point, Mumbai- 400021 to Approve, inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019; and any other matter if required; with the permission of the chair.

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