



THE YASH BIRLA GROUP

Date: February 6, 2015

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: intimation of closure of trading window

Stock Code: 531845

Further to our letter for notice of Board Meeting, please note that the trading window will be closed from February 09, 2015 to February 14, 2015 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your 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

C.C

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Stock Code: ZENITHBIR

ZENITH BIRLA (INDIA) LTD.