



THE YASH BIRLA GROUP

Date: August 05, 2015

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| To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Fax:022-22722037-39 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 Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2015 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to approve, inter alia **un- audited financial results of the Company for the quarter and year ended June 30, 2015.**

(ii) Notice for closure of trading window:

Pursuant to Clause 36 of the Listing Agreement and other applicable provisions under the Code of internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of **un-audited** financial results for the quarter ended June 30, 2015, the trading window shall remain closed from August 9, 2015 to August 16, 2015 (both days inclusive). The trading window shall open on August 17, 2015.

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

Res: 5062



ZENITH BIRLA (INDIA) LTD.

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