



THE YASH BIRLA GROUP

Date: May 19, 2015

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 Saturday, May 30, 2015 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to approve, inter alia the audited financial results of the Company for the quarter and year ended March 31, 2015.

**(ii) Notice for closure of trading window:**

Pursuant Clause 36 of the Listing Agreement and other applicable provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by Insiders, the trading window shall remain closed from May 25, 2015 to June 01, 2015 (both days inclusive). The trading window shall open on June 02, 2015.

This is for you kind information and records.  
Thanking you,

Yours faithfully,  
For Zenith Birla (India) Limited.



*Vimal Prakash Dubey*

(Vimal Prakash Dubey)  
Company Secretary & Compliance Officer

**ZENITH BIRLA (INDIA) LTD.**

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