



Date: February 02, 2016



THE YASH BIRLA GROUP

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,

**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 Thursday, February 11, 2016 at Dalamal House, First Floor, Nariman Point, Mumbai- 400 021 to approve, inter alia the un-audited financial results of the Company for the quarter and nine months ended December 31, 2015

and

**(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 shall remain closed from February 03, 2016 to February 14, 2016 (both days inclusive). The trading window shall open on February 15, 2016.

This intimation is also being uploaded on the website of the company i.e. [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com)

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

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  
FCS: 5062



**REGISTERED OFFICE**  
INDUSTRY HOUSE, 5<sup>th</sup> FLOOR,  
159, CHURCHGATE RECLAMATION,  
MUMBAI - 400 020.

**ZENITH BIRLA (INDIA) LTD.**