



THE YASH BIRLA GROUP

31<sup>st</sup> December, 2019

To BSE Limited Corporate Services Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001  Scrip Code: 531845	To, National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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**Ref: SEBI (Prohibition of Insider Trading) Regulation 2015**

**Sub: Intimation regarding closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for prohibitions of trading by insiders, the trading window for dealing in the securities of the company has been closed from 1<sup>st</sup> January, 2020 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019.

This is for your kind information and records.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Zenith Birla (India) Limited



Suneel Sullere  
Company Secretary & Compliance Officer  
ACS-42922

**ZENITH BIRLA (INDIA) LIMITED**