



THE YASH BIRLA GROUP

Date: August 30, 2019

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

Dear Sir/Ma'am,

Sub: Intimation of book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registers of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General.

Symbol	Type of security	Book Closures (both days inclusive)		Cut of Date	Purpose
		From	To		
531845 / ZENITHBIR	Equity	Saturday 21.09.2019	Friday 27.09.2019	Friday 20.09.2019	Annual General Meeting

This is for you kind information and records.

Thanking you,

Yours faithfully,  
For Zenith Birla (India) Limited.

  
(Suneel Sullere)  
Company Secretary & Compliance Officer  
ACS: 42922



ZENITH BIRLA (INDIA) LIMITED