



Date: 29.06.2020

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>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</b>
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**Sub: Intimation under regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.:- our earlier intimation dated 23.06.2020 on above subject**

**Dear Sir / Madam,**

With reference to the our earlier intimation dated 23.06.2020 regarding the Board Meeting of Zenith Birla (India) Limited to be held on 30.06.2020 to approve, inter alia the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

We hereby withdrawing the intimation and the revised date of Board meeting will be intimated well in advance.

You are requested to take the same on your record.

**Thanking You,**

**Yours Faithfully,**

**Zenith Birla (India) Limited**

**SUNEEL** Digitally signed by  
SUNEEL SULLERE  
**SULLERE** Date: 2020.06.30  
11:45:37 +05'30'

**Suneel Sullere  
Company Secretary  
ACS 42922**

**ZENITH BIRLA (INDIA) LIMITED**

**Corp. Off. :** Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

**CIN:** L29220MH1960PLCO11773

**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.