



THE YASH BIRLA GROUP

Date: 1st July, 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,

Ref: SEBI (Prohibition of Insider Trading) Regulation 2015

Sub: Trading Restrictions-Prohibited Period.

Dear Sir,

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 shall remain closed for the Directors, Designated Employees and insiders with immediate effect to till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.

This is for your 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