



Date-01.07.2020

BSE LIMITED P.J. TOWERS, DALAL STREET, MUMBAI- 400001 SCRIP CODE- 531845	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANDRAS KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051 SCRIP CODE- ZENITHBIR
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SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, July 01, 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 June 30, 2020.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter ended June 30, 2020 will be intimated in due course.

This is for your kind information and records.

Yours faithfully,

FOR Zenith Birla (India) Limited

-SD-

Suneel Sullere
Company Secretary & Compliance officer
ACS-42922

ZENITH BIRLA (INDIA) LIMITED

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