



THE YASH BIRLA GROUP

Date: November 6th, 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: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at Dalamal House, First Floor, Nariman Point, Mumbai- 400021 to approve, inter alia

1. the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019;
2. Cost Audit Report for the Financial Year ended 31st March, 2019 and any other matter if required; with the permission of the chair.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.

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



ZENITH BIRLA (INDIA) LIMITED