



Date: 5th April, 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.

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