



THE YASH BIRLA GROUP

01st October, 2019

To BSE Limited Corporate Services Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 531845	To, National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Ref: SEBI (Prohibition of Insider Trading) Regulation 2015

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

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 has been closed from 01st October, 2019 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 September 30, 2019.

This is for your kind information and records.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **Zenith Birla (India) Limited**

Suneel Sullere
Company Secretary & Compliance Officer
ACS-42922

ZENITH BIRLA (INDIA) LIMITED