



THE YASH BIRLA GROUP

Date: August 30, 2018

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| 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 |
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Dear Sir/Ma'am,

Sub: Intimation of book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registers of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2018 to 28th September (both days inclusive) for the purpose of Annual General.

| Symbol | Type of security | Book Closures (both days inclusive) | | Cut of Date | Purpose |
|-----------------------|------------------|--|----------------------|----------------------|------------------------|
| | | From | To | | |
| 531845 / ZENITHBIR | Equity | Monday 24.09.2018 | Friday 28.09.2018 | Friday 21.09.2018 | Annual General Meeting |

This is for you 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