



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



April 20, 2023

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, April 29, 2023**, inter alia, to transact the following business:

- To consider and approve Standalone and Consolidated Audited Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter and Financial Year ended on March 31, 2023, and to take on record reports of the Auditors thereon.
- To consider a proposal for recommendation of dividend, if any, on the equity shares of the Company for the Financial Year ended on March 31, 2023.

You are requested to take the aforesaid intimation on record.

Thank you,

for **ZF Steering Gear (India) Ltd.**

Company Secretary