

ZF STEERING GEAR (INDIA) LTD.

Corporate Office :

Corporate Onto:

A-601/602, ICC Trade Tower, Senapati Bapat Road,
Shivajinagar, Pune-411 016 (India), Tel.: 020 - 6728 9900
Corporate Identity Number (CIN): L29130PN1981PLC023734



July 16, 2021

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 pursuant to the Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Saturday**, **July 24**, **2021**, through video conferencing, inter alia, to consider and approve Unaudited Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter ended on June 30, 2021.

You are requested to take the aforesaid intimation on record.

Thank You,

Yours faithfully

for ZF Steering Gear (India) Limited

Satish Mehta Company Secretary PUNE OF A