

## ZF STEERING GEAR (INDIA) LTD.

Corporate Office:

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



October 14, 2021

**BSE Limited** 25<sup>th</sup> 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**, **October 23**, **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/ Half Year ended on September 30, 2021.

You are requested to take the aforesaid intimation on record.

Thank you,

for ZF Steering Gear (India) Ltd.

Company Secretary