



**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



May 17, 2024

**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, May 25, 2024**, 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, 2024, 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, 2024.

You are requested to take the aforesaid intimation on record.

Thank you,

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

**Company Secretary**