



## 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



January 19, 2016

To,

1. All Directors
2. Designated Employees

### Sub: Closure of Trading Window

Pursuant to the Code of Conduct for Prevention of Insider Trading for ZF Steering Gear (India) Limited as adopted by the Board of Directors, this is to inform you that, the Trading Window is closed with effect from January 27, 2016 till **Saturday, the 6<sup>th</sup> day of February 2016** in view of the Board Meeting to be held on February 4, 2016 to consider inter alia, the Un-audited Financial Results for the quarter ended on December 31, 2015.

Therefore, you are **advised not to trade (purchase/ sale)** in the shares of ZF Steering Gear (India) Limited during the aforesaid period.

For ZF Steering Gear (India) Ltd.

  
Satish Mehta  
Company Secretary

