



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



January 24, 2019

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 (Listing Regulations)

Ref: BSE Scrip Code: 505163

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 04, 2019, *inter alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/ Nine months ended December 31, 2018 along with the limited review report of the auditors for the corresponding period.

Closure of Trading Window

The trading window for dealing in the securities of the Company is closed from January 25, 2019 to February 06, 2019 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully
For **ZF Steering Gear (India) Limited**

Company Secretary



Regd. Office & Works :

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