



Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department : Finance
From : Muthulakshmi M
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Email : muthulakshmi.m@zf.com
Date : July 15, 2022

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023
By Listing Centre

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

ISIN : INE342J01019

Dear Sir / Madam,

Sub: Board meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2022

Ref: In continuation to our letter dated 01.07.2022 informing about the Trading Window Closure

A meeting of the board of directors of the company is being scheduled on **Wednesday, the 27th July 2022**, to consider and approve *inter alia*, the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter ended 30th June 2022.

The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). This notice is given in compliance with the provisions of Regulation 29(2) of the Listing Regulation.

Further, the trading window for dealing in securities of the Company would continue to remain closed for all insiders till Friday, the 29th July, 2022.

Please acknowledge the receipt of the letter.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M
Company Secretary
ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)

ZF Group