



**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 07, 2023

**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 pursuant to the Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Saturday, January 14, 2023**, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter/ Nine-Months ended on December 31, 2022.

You are requested to take the aforesaid intimation on record.

Thank You,

Yours faithfully

for **ZF Steering Gear (India) Limited**

**Company Secretary**