



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

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

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

Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date May 20, 2022

Scrip code: 533023

Trading Symbol: ZFCVINDIA

Dear Sirs,

**Sub : Recommendation of Dividend /Annual General Meeting / Record Date
Outcome of the Board Meeting**

1. Recommendation of Dividend for the year ended March 31, 2022

The Board of Directors of the Company at its meeting held today have recommended a dividend of Rs.12/- per equity share of Re.5/- each for the financial year ended March 31, 2022 to the shareholders for approval. The said dividend, if approved at the forthcoming Annual General Meeting ('AGM'), shall be paid on or before August 25, 2022.

2. Annual General Meeting

The 18th annual general meeting of members of the company is scheduled to be held on Wednesday, the July, 27th 2022 at 3.00 p.m. through Video Conferencing/Other Audio Visual means.

3. Closure of Register of Members and Record Date

For the purpose of AGM and payment of dividend, the Register of Members will be closed from July 9th 2022 to July 27th, 2022 (both days inclusive) and the Record date is July 8th, 2022.

Kindly take the above information on record and dissemination please.
Thanking you,

Yours sincerely,
ZF Group

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

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058, India
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