



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 14, 2022

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 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, January 22, 2022**, through video conferencing, inter alia, to consider and approve Unaudited Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter/ Nine-Months ended on December 31, 2021.

You are requested to take the aforesaid intimation on record.

Thank you,

for **ZF Steering Gear (India) Ltd.**

Company Secretary