

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



April 5, 2019

BSE Limited

Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Sub: Intimation of Closure of Trading Window

BSE Scrip Code: 505163

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and clarification given by BSE Limited vide Circular No. LIST/ COMP/ 01/ 2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons with immediate effect i.e from April 04, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

for ZF Steering Gear (India) Limited

Company Secretary

Regd. Office & Works: