

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



October 07, 2019

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 (Listing Regulations)**

Ref: BSE Scrip Code: 505163

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 15, 2019, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter/ half year ended September 30, 2019 along with the limited review report of the auditors for the corresponding period.

You are requested to take the same on record.

Thanking you,

Yours faithfully For ZF Steering Gear (India) Limited

Company Secretary

