



Commercial Vehicle Solutions

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

Department Finance
From Muthulakshmi M
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Email muthulakshmi.m@zf.com
Date May 12, 2023

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

Scrip code: 533023

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

Trading Symbol: ZFCVINDIA

ISIN : INE342J01019

Dear Sir / Madam,

Sub: Prior intimation regarding Board meeting - Audited financial results for the Quarter & Year ended 31st March, 2023

Ref: In continuation to our letter dated 17th March 2023 informing about the Trading Window Closure

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 17th March, 2023, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 24th May 2023**, inter alia, to consider and approve the Audited financial statements (Standalone & Consolidated) of the Company for the quarter & financial year ended 31st March 2023. We also notify you that Dividend, if any, for the financial year 2022-23 will be considered at the Meeting.

Further, the trading window for dealing in securities of the Company would continue to remain closed for all insiders till **Friday, the 26th May, 2023**.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

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