



Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
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Date May 11, 2022

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

Scrip code: 533023
ZFCVINDIA
By Listing Centre

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

Scrip code: ZFCVINDIA
By NEAPS

Dear Sirs,

Sub: Prior intimation regarding Board meeting - Audited financial results for the Quarter & Year ended 31st March, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 19th March, 2022, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 20th May 2022**, inter alia, to consider and approve the Audited financial statements (Standalone & Consolidated) of the company for the Quarter & Financial year ended 31st March 2022. We also notify you that Dividend, if any, for the financial year 2021-22 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 **Tuesday, the 24th May, 2022**.

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

M. Muthulakshmi

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