



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



July 23, 2020

BSE Limited
25th Floor, P. J. Towers
Dalal Street, Fort,
Mumbai- 400001

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE Scrip Code: 505163

Dear Sir,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 1, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

You are requested to take the same on record.

Yours faithfully,

For ZF Steering Gear (India) Limited


Company Secretary

