



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



January 22, 2021

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/ Madam,

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held, through Video-Conferencing, on Saturday, January 30, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter/ Nine months ended on December 31, 2020 and to note the Limited Review Report issued by the Statutory Auditors of the Company for the aforesaid period.

You are requested to take the same on record.

Thanking you,

Yours faithfully
for **ZF Steering Gear (India) Limited**


Company Secretary



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