



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



October 6, 2022

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 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Saturday, October 15, 2022**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, under Regulation 33 of the Listing Regulations, for the Quarter/ Half Year ended on September 30, 2022. The Board will also discuss proposals for increase in authorised share capital of the Company and various fund-raising options for the Company, as it may deem appropriate.

You are requested to take the aforesaid intimation on record.

Thank You,

Yours faithfully

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

Company Secretary