



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 16, 2024

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 of Board meeting - Audited Financial Results for the Quarter & Year ended 31st March, 2024

Ref: In continuation to our letter dated 18th March 2024 intimating about Trading Window Closure

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 18th March, 2024, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 24th May 2024**, inter alia to,

- i) consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & financial year ended 31st March 2024 along with the reports of the Auditor's thereon and ;
- ii) recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the forthcoming 20th Annual General Meeting.

Further, the trading window for dealing in securities of the Company would continue to remain closed for all insiders till the expiry of 48 hours after the conclusion of the Board Meeting date in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct for prevention of Insider Trading.

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)

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058, India
CIN: L34103TN2004PLC054667

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www.zf.com

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