



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



August 1, 2020

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

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: BSE Scrip Code: 505163

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 12, 2020 to September 19, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 40th Annual General Meeting of the Company to be held on Saturday, September 19, 2020.

Scrip Code/ Symbol	Type of Security	Book Closure Both days Inclusive		Record	Purpose
		From	To		
505163	Fully Paid up Equity shares of Rs. 10/- each	12.09.2020	19.09.2020	NA	40 th Annual General Meeting (AGM) for the Financial Year 2019-20.

We would further like to inform that the Company has fixed Friday, September 11, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

**Yours faithfully,
For ZF Steering Gear (India) Limited**


Satish Mehta
Company Secretary



Regd. Office & Works :

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