



THE YASH BIRLA GROUP

Date: 06/02/2023

To The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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SUB: Notice of Board Meeting to be held on Monday, 06th February, 2023 at 4.00 P.M

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th February, 2023 at 4.00 p.m. at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021, to inter alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2022;
2. Resignation of Independent Director Mr. Sandeep Sahu (DIN: 06396817)
3. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 30th June, 2022 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Friday, 01st July, 2022 and will end after 48 hours of the results are made public on Friday, 12th August, 2022.

For Zenith Steel Pipes & Industries Limited

**MINAL
UMESH
POTE**

Digitally signed by MINAL UMESH POTE
DN: cn=Minal Umesh Pote, o=ZENITH STEEL PIPES & INDUSTRIES LIMITED, ou=ZENITH STEEL PIPES & INDUSTRIES LIMITED, email=M.POTE@ZENITHSTEELPIPES.COM, c=IN



Minal Umesh Pote
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835
Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com
CIN: L29220MH1960PLC011773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.