



**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



July 22, 2023

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Book Closure, E-voting and Payment of Dividend**

**Ref: BSE Scrip Code: 505163**

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. The Board of Directors of the Company at its Meeting held on April 29, 2023, had recommended Dividend of Rs. 5/- per equity share of Rs. 10/- each for the Financial Year 2022-23, subject to the approval the Members at the 43<sup>rd</sup> Annual General Meeting.
2. Dividend, if declared by the Members of the Company at the AGM, will be paid within 30 days of the date of conclusion of the Annual General Meeting scheduled to be held on September 16, 2023, to those members whose names appear as Beneficial Owners to be furnished by the depositories in respect of equity shares held in electronic form and whose names appear in the Register of Members of the Company.
3. In terms of provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid by Company on or after April 1, 2020, shall be taxable in the hands of the shareholders. Therefore, the Tax Deducted at Source (**TDS**) will be deducted at appropriate rates at the time of payment of dividend.
4. In accordance with the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 9, 2023 to Saturday, September 16, 2023 (both days inclusive) for the purpose of AGM.
5. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e. September 8, 2023, may cast their vote electronically on the business as set out in the 43<sup>rd</sup> AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL').

The detailed procedure/ instructions about e-voting are contained in the 43<sup>rd</sup> AGM Notice.

The details of 43rd AGM are as under:

<b>Day and date of the AGM</b>	Saturday, September 16, 2023
<b>Timing</b>	10.30 a.m. (IST)
<b>Cut-off date for E-voting</b>	September 8, 2023
<b>E-voting beginning date and time</b>	Wednesday, September 13, 2023 at 9.00 a.m. (IST)
<b>E-voting end date and time</b>	Friday, September 15, 2023 at 5.00 p.m. (IST)

		<b>Book Closure Both days Inclusive</b>			
<b>Scrip Code/ Symbol</b>	<b>Type of Security</b>	<b>From</b>	<b>To</b>	<b>Record date</b>	<b>Purpose</b>
505163	Fully paid up Equity shares of Rs. 10/- each	Saturday, September 9, 2023	Saturday, September 16, 2023	NA	43 <sup>rd</sup> Annual General Meeting (AGM) for the Financial Year 2022-2023.
		(both days inclusive)			

You are requested to take the same on record and confirm.

Thank you,

Yours faithfully,

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

**Company Secretary**