



## Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department Finance  
From Muthulakshmi M  
Phone +91 044-4224 2000  
Email muthulakshmi.m@zf.com  
Date January 12, 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: Board meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December 2023**

**Ref : In continuation to our letter dated 19<sup>th</sup> December 2023 informing about the Trading Window Closure**

We hereby inform you that a meeting of the Board of Directors of the Company is being scheduled on **Tuesday, the 30<sup>th</sup> January, 2024**, to consider and approve *inter alia*, the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter ended 31<sup>st</sup> December 2023.

The unaudited financial results will be forwarded to you immediately after the meeting and the same will be published in the newspapers as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation). This notice is given in compliance with the provisions of Regulation 29(2) of the Listing Regulation.

Further, the trading window for dealing in securities of the Company would continue to remain closed for all insiders till Thursday, the 1<sup>st</sup> February, 2024.

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)