



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 July 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 30th June 2024

Ref: In continuation to our letter dated 19th June 2024 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 **Monday, the 22nd July, 2024**, to consider and approve *inter alia*, the unaudited financial results (Standalone & Consolidated) of the Company, for the quarter ended 30th June 2024.

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 Wednesday, the 24th July, 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)