



THE YASH BIRLA GROUP

Date: 04/11/2022

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 Saturday, 12th November, 2022 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 Saturday, 12th November, 2022 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 and half year ended on September 30, 2022;
2. Any other matter with the permission of the Chair

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

For Zenith Steel Pipes & Industries Limited

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by MINAL
UMESH POTE
Date: 2022.11.04
13:21:26 +05'30'

Minal Umesh Pote
Whole time 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.