



Date:05.08.2021

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>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</b>
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**Sub: Notice of Board Meeting**

**Dear Sir / Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> August, 2021 at Dalamal House, 1<sup>st</sup> Floor, Nariman Point, Mumbai- 400021 to approve, inter alia the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021 & ors.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Thursday, July 01, 2021 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code till 48 hours after the declaration of Financial Results for the Quarter ended June 30, 2021 during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange.

You are requested to take the same on your record

**Thanking You,**

**Yours Faithfully,**

**Zenith Steel Pipes & Industries Limited**

(Formerly known as Zenith Birla (India) Limited)

**Suneel Sullere**

**Company Secretary**

**ACS 42922**

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**

(Formerly known as Zenith Birla (India) Limited)

**Corp. Off. :** Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22

6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

**CIN:** L29220MH1960PLCO11773

**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.