



THE YASH BIRLA GROUP

Date: 21/05/2022

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
NSE Limited,  
P J Tower, Dalal Street, Mumbai -  
400 001,  
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 -  
400 051,  
Equity Scrip Name: ZENITHSTL

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, i.e. 28<sup>th</sup> May, 2022 at Dalamal House, 1<sup>st</sup> Floor, 206, J.B. Marg, Nariman Point, City: Mumbai, Pincode: 400 021, State: Maharashtra, Country: India, to consider, approve and take on record, inter alia below business transactions;

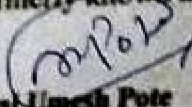
1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 together with the Auditors' Report thereon by the Statutory Auditors of the Company.
2. Any other matter with the permission of chair.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Zenith Steel Pipes & Industries Limited  
(Formerly known as Zenith Birla (India) Limited)

  
Minax Umesh Pote  
Wholtime Director  
DIN: 07163539

Place: Mumbai

Date: 21/05/2022

