



THE YASH BIRLA GROUP

Date: 2<sup>nd</sup> November, 2021

<b>To,</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Sub: Intimation for reschedule of Board Meeting**

**Dear Sir / Madam,**

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, November 02, 2021, inter alia, to consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter and half year ended September 30, 2021 has been rescheduled to be held on Friday, November 12, 2021 due to system software breakdown resulting delay in preparation of Financial results.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from, October 01, 2021 and shall remain close till November 14, 2021 for the purpose of taking on record Unaudited Financial Results for the Quarter & Half Year ended September 30, 2021

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**

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