



Date:05.02.2021

<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, 12<sup>th</sup> February, 2021** to inter alia consider & approve the Un- Audited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2020.

This is for your kind information and records.

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.