



Date: 04/08/2023

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
---	--

SUB: Notice of Board Meeting to be held on Friday, 11th August, 2023 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 Friday, 11th August, 2023 at 4.00 p.m. at 1st Floor, Dalamal House, 206, J B Marg, Nariman Point, Mumbai - 400021, to inter alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2023;
2. Reconstitution of Committees
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 29th June, 2023 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01st July, 2023 and will end after 48 hours of the results are made public on Friday, 11th August, 2023.

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Director
DIN: 07163539

ZENITH STEEL PIPES & INDUSTRIES 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.yashbirlagroup.com

CIN: L29220MH1960PLCO11773

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