



THE YASH BIRLA GROUP

Date: 04/08/2022

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| 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 |
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SUB: Notice of Board Meeting to be held on Friday, 12th August, 2022 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, 12th August, 2022 at 4.00 p.m. at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021, to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2022;
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 30th June, 2022 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Friday, 01st July, 2022 and will end after 48 hours of the results are made public on Friday, 12th August, 2022.

For Zenith Steel Pipes & Industries Limited




Purushottam Digambar Sonavane
Director
DIN: 08405653

ZENITH STEEL PIPES & INDUSTRIES LIMITED