



THE YASH BIRLA GROUP

Date: 05/11/2022

<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>
---	--

**SUB: Intimation for reschedule of Board Meeting**

This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Saturday, November 12, 2022 inter alia, to consider and approve Standalone and Consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2022 has been rescheduled to be held on Monday, November 14, 2022 due to unavailability of the Chairman of the Board.

Pursuant to SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, as intimated vide our letter dated 30<sup>th</sup> September, 2022 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01<sup>st</sup> October, 2022 and will end after 48 hours of the results are made public on Monday, 14<sup>th</sup> November, 2022.

**For Zenith Steel Pipes & Industries Limited**

\_\_\_\_\_  
**Minal Umesh Pote**  
**Whole time Director**  
**DIN: 07163539**



**ZENITH STEEL PIPES & INDUSTRIES LIMITED**