

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5 Regd. Office : B-42, Industrial Estate, Sanathnagar, Hyderabad - 500 018, Telangana, India. Phone: +91 40 23813281/3294/2894/4894 Fax No: +91 40 23813694 Email: info@zentechnologies.com Website: www.zen.in Corporate Identity Number : L72200TG1993PLC015939

Date: 30th March 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Through: BSE Listing Centre

at its

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Through: NEAPS

Security Code: 533339

Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01st April, 2022 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ended 31st March, 2022, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of Board Meeting for declaration of the financial results of the company for the Fourth Quarter and Financial Year ending on 31st March, 2022, will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully, For Zen Technologies Limited



Hansraj Singh Rajput Company Secretary & Compliance Officer M. No. F11438

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India





