



**Date:** September 4, 2021

**BSE Limited**

Corporate Service Department,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

**Scrip ID:** ZENSARTECH

**Scrip Code:** 504067

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 03<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

**Series:** EQ

**Sub: Intimation of 58<sup>th</sup> Annual General Meeting (AGM) and Record Date**

Dear Sir/Madam,

This is to inform that 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 3.00 p.m. IST through Video Conferencing / Other Audio Visual means (VC /OAVM), in compliance with applicable circular(s)/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, *inter-alia*, to transact the business set out in the Notice convening the said AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note that the Company has fixed Thursday, September 16, 2021 as the record date for the purpose of payment of Final dividend, subject to approval of the Members of the Company, at the ensuing AGM, as detailed below:

<b>Scrip Code</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
NSE: ZENSARTECH BSE: 504067	Equity	Thursday, September 16, 2021	Payment of final dividend of INR 2.40 (120%) per equity share of face value INR 2.00 each, for the financial year ended on March 31, 2021, subject to approval by the members at the 58 <sup>th</sup> AGM.

The dividend, once approved by the Members at 58<sup>th</sup> AGM will be paid, subject to TDS, within 30 days from the date of declaration, to those members whose name(s) appear in Company's Register of Members and Register of Beneficial Owners maintained by depositories as on the aforesaid record date.

An  RPG Company

**zensar™**



The Integrated Annual Report for FY 2020-21 and Notice of AGM will be made available shortly.

This is for your information and record.

Thanking you,

Yours sincerely,

**For Zensar Technologies Limited**

**Gaurav Tongia**  
**Company Secretary**



An  **RPG** Company

CIN: L72200PN1963PLCO12621  
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+(20) 6605 7888

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Pune 411014