

Date: April 16, 2019

BSE Limited

Corporate Service Department,
1st 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, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Sub: Notice of the Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Tuesday, April 30, 2019, at Mumbai, inter-alia to consider and approve:

1. Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended March 31, 2019;
2. Audited (Standalone and Consolidated) Financial Results of the Company, for the period ended March 31, 2019; and
3. Recommendation of Final Dividend for the Financial Year ended March 31, 2019

It is requested to take this intimation on record and acknowledge the receipt of the same.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary

