



being there...

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 April 2022

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

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 date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 07th May 2022**, inter-alia, to consider and approve:

1. The Annual Audited Financial Results (both Standalone and Consolidated) for the Fourth Quarter and Financial Year ended 31st March 2022;
2. The Annual Audited Financial Statements for the financial year 2021-2022;
3. Recommendation of Dividend, if any, for the FY 2021-2022 on equity shares and
4. Other Corporate Matters.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was 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.

Accordingly, the trading window shall remain closed till Monday, 09th May 2022 and **reopen on Tuesday, 10th May 2022.**

This is for your information and records.

Yours sincerely

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



CMMI DEV / 5SM
Exp. 03-02-2025 / Appraisal # 58014