

**Date:** June 28, 2021

**BSE Limited**

Corporate Service Department,  
1<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, 3<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: Notice of the Board Meeting**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions, rules and regulations, if any, this is to inform you that a meeting of Board of Directors ("Board") of the Company, is scheduled to be held on **Monday, July 26, 2021**, through audio-visual means, *inter-alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter ending June 30, 2021 and to take on record, the Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company, the Trading Window for dealing in securities of the Company, shall be closed with effect from July 1, 2021 and will open 48 hours post the announcement of Outcome of the Board Meeting, unless communicated otherwise.

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

Thanking you,

Yours sincerely,  
For Zensar Technologies Limited



(Gaurav Pongia)  
Company Secretary

