



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 21st January 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
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, 28th January 2023**, inter-alia, to consider and approve:

1. The Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended 31st December 2022; and
2. 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 January 2023 till 48 hours after the declaration of financial results for the Third Quarter & nine months ended 31st December 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, 30th January 2023 and **reopen on Tuesday, 31st January 2023.**

This is for your information and records.

Yours sincerely
For Zen Technologies Limited

Afzal Harunbhai Malkani
Chief Financial Officer & Compliance Officer