

**Date:** March 31, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Thursday, April 29, 2021, through audio-visual means, *inter-alia*, to consider and approve:

1. Financial Results:
  - a. Unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter ending March 31, 2021 and to take on record Limited Review Report thereon;
  - b. Audited (Standalone and Consolidated) Financial Results of the Company, for the financial year ending March 31, 2021 and to take on record Auditor's Report thereon.
2. Proposal for payment of Final Dividend, for the financial year 2020-21.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and underlying Code of the Company, the Trading Window for dealing in the securities of the Company shall be closed from April 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 intimation on record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

  
Gaurav Tongia  
Company Secretary

