



Date: January 04, 2022

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 and related matters

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, January 24, 2022**, through audio-visual means, *inter-alia*, to:

1. Consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter and nine months ended December 31, 2021 and to take on record, the Limited Review Report thereon.
2. Consider a proposal for declaration of Interim Dividend, for the financial year 2021-22

The record date for the purpose of interim dividend, if declared, shall be as under:

Scrip Symbol	Code/ Type Security	of	Record date	Purpose
BSE: 504067	Equity Shares of Face Value INR 2 each		Friday, February 04, 2022	Determining eligibility of Members entitled to Interim Dividend for FY 2021-22
NSE: ZENSARTECH				

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code. The Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 1, 2022 till further intimation.

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

For **Zensar Technologies Limited**,


Gaurav Tongia
Company Secretary



An  Company