



Date: April 12, 2023

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

Subject: Notice of the Board Meeting

Dear Sir / Madam,

Pursuant to 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 **Thursday, May 11, 2023, *inter-alia***, to consider and approve:

1. Financial Results:

- a. Unaudited (Standalone and Consolidated) Financial Results, for the quarter ended March 31, 2023, and to take on record, the Auditor's Report thereon; and
- b. Audited (Standalone and Consolidated) Financial Results of the Company, for the financial year ended March 31, 2023, and to take on record, the Auditor's Report thereon.

2. Proposal for recommendation of Final Dividend, for the Financial Year 2022-23.

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, is currently closed till further intimation.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Zensar Technologies Limited**

**Gaurav Tongia
Company Secretary**

An  RPG Company