



Date: June 28, 2022

BSE Limited

Corporate Service Department,
01st 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, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Subject : Intimation of 59th Annual General Meeting (AGM) and Record Date

Dear Sir/Madam,

This is to inform that 59th Annual General Meeting (AGM) of the Company will be held on **Wednesday, July 27, 2022 at 3.30 p.m. IST** through Video Conferencing / Other Audio Visual means (VC /OAVM), in compliance with applicable circular(s)/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, *inter-alia*, to transact the business as set out in the Notice convening the said AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable, rules, regulations and provisions, please note that the Company has fixed the record date as detailed below:

Scrip Code	Type of security	Record Date	Purpose
NSE: ZENSARTECH BSE: 504067	Equity	Friday, July 15, 2022	Payment of final dividend of INR 3.50 (175%) per equity share of face value INR 2.00 each, for the financial year ended on March 31, 2022, subject to approval by the members at the 59 th AGM.

The dividend, once approved by the Members will be paid, subject to TDS, within 30 days from the date of declaration, to those members whose name(s) appear in Company's Register of Members and/or Register of Beneficial Owners maintained by depositories as on the aforesaid record date.

An  **RPG** Company

zensar™



This is for your information and record.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited

A handwritten signature in purple ink that reads "Gaurav Tongia".

Gaurav Tongia
Company Secretary



An  **RPG** Company

CIN: L72200PN1963PLC012621

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