

Date: March 6, 2020

BSE Limited

Corporate Service Department,
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Dalal Street,
Mumbai 400 001

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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: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at IST 11.00 AM and concluded at IST 11.40 AM, inter-alia, unanimously considered and approved the following:

- 1 Declaration of 2nd Interim Dividend of Rs. 1.80 per equity share of Rs. 2/- each (90%);
- 2 Record date for the aforesaid interim dividend and related matters, as March 19, 2020.

The interim dividend declared on equity shares, shall be paid on or after March 26, 2020.

This is for your information and dissemination purpose.

For **Zensar Technologies Limited**


Gaurav Tongla
Company Secretary

