



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.
Phone: +91 40 23813281/3294/2894/4894
Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: July 29, 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol: ZENTEC

Dear Sir/Madam,

**Sub: Board meeting intimation pursuant to Regulation 29 of SEBI (LODR)
Regulations, 2015**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 5, 2023, inter-alia, to consider the un-audited financial results (Standalone & Consolidated) for the first quarter ended June 30, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Trading window:

As communicated in our letter dated June 29, 2023, we wish to inform you that the trading window was closed on July 1, 2023 and will remain closed till August 7, 2023 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance Officer
M.no.: A41798