

Date: July 6, 2020

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Thursday, July 23, 2020, through audio-visual means, *inter-alia* to consider and approve:

1. Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2020 and to take on record the Limited Review report thereon;
2. Revised date for convening and holding 57th Annual General Meeting (AGM) and related matters. The earlier date was August 6, 2020.

As informed vide our letter dated June 26, 2020, the Trading Window for dealing in the securities of the Company has been closed from July 1, 2020 till 48 hours, post announcement of outcome of the Board Meeting, unless communicated otherwise.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

Gaurav Tongia
Company Secretary