

**Date:** December 31, 2020

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> 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 the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Thursday, January 21, 2021, through audio-visual means, *inter-alia*, to:

1. Consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and nine months ended December 31, 2020 and to take on record Limited Review Report thereon;
2. Consider and approve a proposal for payment of Interim Dividend, for the Financial Year 2020-21.

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the record date for the purpose of interim dividend, subject to its declaration and necessary approvals of the Board, shall be as under:

Scrip Code/ Symbol	Type of Security	Record Date	Purpose
BSE: 504067 NSE: ZENSARTECH	Equity shares of face value INR 2 each	Monday, February 1, 2021	Determining the eligibility of Members entitled to Interim Dividend for FY 2020-21

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and underlying Code of the Company, the Trading Window for dealing in the securities of the Company is currently closed and will open 48 hours post the announcement of Outcome of the Board Meeting, unless communicated otherwise.

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

Thanking you,

Yours sincerely,

**For Zensar Technologies Limited**



**Gaurav Tongia**  
**Company Secretary**