



Date: June 28, 2024

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

Subject: Notice of the Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable provisions, rules and regulations, if any, this is to inform you that a meeting of Board of Directors ("Board") of the Company, is scheduled to be held on **Tuesday, July 23, 2024**, *inter-alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter ending June 30, 2024, and to take on record, the Limited Review Report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, will be closed with effect from July 1, 2024 till further notice.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Zensar Technologies Limited**

**Gaurav Tongia
Company Secretary**