

Registered Office: Zensar Technologies Limited Zensar Knoewledge Park, Plot No. 4, MIDC Kharadi,

Off Nagar Road, Pune 411014, India. Tel: +91 (20) 6607 4000, 27004000 Fax: +91 (20) 6605 7888, CIN: L72200PN1963PLC012621

Date: March 2, 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: Consideration of Interim Dividend & Intimation regarding Trading Window

Dear Sir / Madam,

Pursuant to the provisions of 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, Board of Directors of the Company will, *inter-alia*, consider a proposal for payment of Second Interim Dividend, for the Financial Year 2019-20, on Friday, March 6, 2020.

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 closed with immediate effect until 48 hours, post 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.

CHNO/

Thanking you,

Yours sincerely,

Gauray Tongia
Company Secretary

For Zensar Technologies Limited