

Date: January 8, 2019**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 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, a meeting of the Board of Directors of the Company is scheduled to be held, on Monday, January 21, 2019, at Mumbai to, inter-alia:

1. Consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and nine months ended December 31, 2018; and
2. Consider a proposal for payment of Interim Dividend for the Financial Year 2018-19.

Further, in terms of the Code of Fair Disclosure, Internal Procedures and Code for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window for dealing in securities of the Company, is currently closed.

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

