

August 17, 2020

BSE Limited

Corporate Service Department,
01st 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, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Sub: Intimation of 57th Annual General Meeting (AGM)

Further to the Outcome of Board Meeting dated July 23, 2020, this is to inform you that the 57th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, September 23, 2020 at 11.00 am IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM), in compliance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, *inter-alia*, to transact the business set out in the Notice convening the said AGM.

Please note that Company's Register of Members and Share Transfer Book (Book Closure) will not be closed for the purpose of said AGM.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited



Gaurav Tongia
Company Secretary