



**Date:** September 29, 2021

**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, 3<sup>rd</sup> 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 and intimation of Trading Window closure**

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, October 26, 2021**, through audio-visual means, *inter-alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter and six months ending September 30, 2021 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 of the Company, the Trading Window for dealing in securities of the Company, shall be accordingly closed with effect from October 1, 2021 till further intimation.

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

Thanking you,

Yours faithfully,

**For Zensar Technologies Limited**

  
**Gaurav Tongia**  
Company Secretary



An  RPG Company