

Date: September 24, 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, 5th floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 2659 8237/2659 8238

Symbol: ZENSARTECH

Series: EQ

Sub: Intimation of Board Meeting and Trading Window Closure

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, if any, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 21, 2019, at Mumbai, *inter alia*, to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and six months ended September 30, 2019.

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 will be closed effective from October 1, 2019 till further announcement.

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

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary

