

**Date:** December 31, 2019

**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, 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 Thursday, January 23, 2020, at Mumbai to, *inter-alia*:

1. Consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and nine months ending December 31, 2019; and
2. Consider a proposal for payment of Interim Dividend, for the Financial Year 2019-20.

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 January 1, 2020 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.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

  
Gaurav Tongia  
Company Secretary

