



Date: January 5, 2024

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

Subject: Notice of the Board Meeting

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 **Monday, January 22, 2024**, *inter-alia*, to:

1. Consider and approve Unaudited (Standalone and Consolidated) Financial Results, for the quarter and nine months ended December 31, 2023, and to take on record, the Limited Review Report thereon.
2. Consider a proposal for declaration of Interim Dividend, for the Financial Year 2023-24.

The record date for the purpose of Interim Dividend, if so declared, shall be as under:

Scrip Code/ Symbol	Type of Security	Record date	Purpose
BSE: 504067 NSE: ZENSARTECH	Equity Shares of Face Value INR 2 each	Friday, February 2, 2024	Determining eligibility of Members entitled to Interim Dividend for FY 2023-24

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code, the Trading Window for dealing in securities of the Company, is currently closed and shall open 48 hours after declaration of Q3-FY2023-24 Financial Results of the Company, unless otherwise communicated.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zensar Technologies Limited



Gaurav Tongia
Company Secretary

An  **RPG** Company