

Date: April 14, 2017

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

Sub: Notice of the Board Meeting to consider the Audited Financial Results for the quarter and year ended March 31, 2017 and Final Dividend for the financial year 2016-17.

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2017, at its Registered Office, inter alia, to consider following:


- i. to consider and approve unaudited financial results of the Company for the quarter ended March 31, 2017;
- ii. to consider and approve audited financial results of the Company for the financial year ended March 31, 2017;
- iii. to recommend final dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, the trading window for dealing in the securities of the Company shall remain closed from Monday, April 17, 2017, up to Thursday, April 27, 2017 (both days inclusive) in terms of The Code of Fair Disclosure, Internal Procedures and Code for Regulating, Monitoring and Reporting of Trading by Insiders of the Company.

Request you to take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**


Nilesh Limaye
Company Secretary

