

Date: July 11, 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.

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the 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 on Thursday, July 20, 2017, at 5th Floor, RPG House, Dr. Annie Besant Road, Worli, Mumbai- 400072 Maharashtra India, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2017.

Further, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, July 12, 2017 up to Saturday, July 22, 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 note of 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
Mem. No. A4075

