

Date: October 23, 2018

BSE Limited

Corporate Service Department,
01st 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, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Dear Sir(s),

Subject: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, considered / approved the following:

1. Unaudited (Standalone and Consolidated) financial results of the Company for the quarter and half-year ended September 30, 2018.
2. Revised whistle blower policy. The same would be available on the website of the Company viz. www.zensar.com under Investors' section.

Further, the Board of Directors of the Company, noted that Zensar Technologies Singapore Pte Ltd, a wholly owned subsidiary (WOS) of the Company would not be pursuing transfer of business to Zensar Info Technologies Ltd, a step-down Subsidiary, as against the earlier announcement made by the Company on March 15, 2018.

This is for your information and dissemination purpose.

Thanking you,
Yours faithfully,

For Zensar Technologies Limited


Gaurav Tongia
Company Secretary

