



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015

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Corporate Identity Number : L72200TG1993PLC015939

Date: 22 July 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

Ref: Scrip Code: 533339; Symbol: ZENTEC

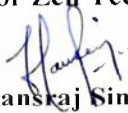
This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, August 03, 2019**, inter-alia to consider and approve the unaudited financial results (Standalone & Consolidated) for the first quarter ended 30 June 2019.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from 01 July 2019 till 48 hours after the declaration of the financial results for the quarter ended June 30, 2019, for all designated persons, their immediate relatives and all connected persons covered under the said Code. Accordingly, the trading window shall remain closed till August 05, 2019 and reopen on August 06, 2019.

This is for your information and records.

Yours sincerely

For Zen Technologies Limited


Hansraj Singh
Compliance Officer



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India

