

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5 Regd. Office : B-42, Industrial Estate, Sanathnagar Hyderabad – 500 018, Telangana, India Phone: +91 40 23813281, Fax No: +91 40 23813694 Email: info@zentechnologies.com Website: www.zen.in Corporate Identity Number : L72200TG1993PLC015939

Date: 29 June 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Through: BSE Listing Centre Security Code: 533339

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Through: NEAPS Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01 July, 2020 till 48 hours after the declaration of financial results for the First Quarter ended June 30, 2020, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of Board Meeting for declaration of the financial results of the company for the First Quarter ending on June 30, 2020, will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully, For Zen Technologies Limited

Hansral Singh Rajput Company Secretary & Compliance Officer M. No. A38213



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









