



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
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Phone: +91 40 23813281, 23811205, 23811206
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/161028

Date: 28 October 2016

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Prior intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and closure of Trading Window
Ref: Symbol: ZENTEC; Scrip Code: 533339; Series: EQ

This is to inform that Meeting of Board of Directors of the Company will be held on Monday the **7th November, 2016** at the registered office of the Company, inter alia,

- 1) To consider, take on record and approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2016.

As per the provisions of the SEBI (Prohibition of Insider Trading) regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed **from 1 November 2016 to 9 November 2016** for the following categories (including dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

Accordingly, all the Designated Employees (including Directors) and Insiders covered under the said Code of the Company have been intimated not to trade the Company's Shares during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you

Yours sincerely,

For **Zen Technologies Limited**

M Ravi Kumar

Whole Time Director

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



CMMI DEV/5
Exp. 2018-11-26 / Appraisal#25686

