



## ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 14001, EMS 27001

Regd. Office : B-42, Industrial Estate, Sanathnagar

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Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/160519

Date: 19 May 2016

To <b>BSE Limited</b> <b>PhirozeJeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>	To <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>BandraKurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>
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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 to inform that Meeting of Board of Directors of the Company will be held on Monday the 30 May, 2016 at the registered office of the Company, inter alia,

- 1) To consider, take on record and approve Audited Financial Results and Statements (Standalone & Consolidated) for the quarter and year ended 31 March, 2016 and;
- 2) To consider recommendation of dividend if any, for the financial year 2015-16 on the Equity Shares of the Company.

As per the provisions of the SEBI (Prohibition of Insider Trading) regulations, 1992 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 24 May, 2016 to 01 June, 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**

  
**Chada Jagadish Reddy**  
Company Secretary



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



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

