



being there...

## ZEN TECHNOLOGIES LIMITED

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

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

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

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

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/170518

Date: 18 May 2017

To <b>BSE Limited</b> <b>Phiroze Jeejeebhoy 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>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>
--	--

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 a Meeting of Board of Directors will be held on Monday the 29 May 2017 at the registered office of the Company, inter alia,

- 1) To consider and, approve and take on record Audited Financial Results and Statements for the quarter and year ended 31 March 2017 and;
- 2) To consider recommendation of dividend, if any, for the financial year 2016-17 on the Equity Shares.

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 22 May 2017 to 31 May 2017** 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**

G. Sankara Rao  
Chief Financial Officer



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



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

