

13th April, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Board Meeting to consider the Audited Financial Results for the Quarter and Year ended 31st March, 2016.

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 22nd day of April, 2016 to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2016.

Further the Trading Window of the Company will be closed from 14th April, 2016 to 24th April, 2016 (both days inclusive) in terms of The Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company.

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

