

12th July, 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 Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2016.

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 21st day of July, 2016 to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2016.

Further the Trading Window of the Company will be closed from 13th July, 2016 to 23rd July, 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

