

July 6, 2015

Bombay Stock Exchange Limited Corporate Service Department 1 <sup>st</sup> 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 <sup>rd</sup> 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 Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.**

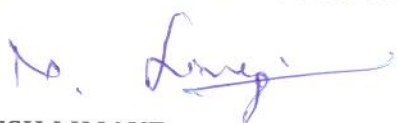
This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 15<sup>th</sup> day of July, 2015 to inter alia, consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015.

Further take on record that the Trading Window of the Company will remain closed from 8<sup>th</sup> July, 2015 to 17<sup>th</sup> July, 2015 (both days inclusive) in terms of the Prevention of Insider Trading Code of the Company.

Kindly acknowledge the receipt of the Communication.

Thanking you,

**FOR ZENSAR TECHNOLOGIES LIMITED**



**NILESH LIMAYE  
COMPANY SECRETARY**

