AWAKE ALWAYS

June 27, 2018

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Intimation of ensuing Annual General Meeting

With reference to the subject matter, kindly note the following:

Details of **Annual General Meeting:**

(i) Day: **Monday**
(ii) Date: **September 24, 2018**
(iii) Time: **3:30 p.m.**
(iv) Venue: **Hotel Suba Galaxy, N.S. Phadke Road, Off. Western Express Highway, Andheri (E), Mumbai 400069.**

Further, as the Company has not recommended Dividend for Financial Year 2017-2018, the requirement for Book Closure and Record Date is not applicable.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

Kunjan Trivedi
Company Secretary