ZICOM

Feel Safe

July 12, 2016

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 and Book Closure

In furtherance to our letter dated May 27, 2016 intimating, inter alia, about the ensuing Annual General Meeting, please note the following:

a. Details of **Annual General Meeting**:
   (i) Day: **Thursday**
   (ii) Date: **September 29, 2016**
   (iii) Time: **10.30 a.m.**
   (iv) Venue: **M.I.G. Cricket Club, M.I.G. Colony, Ramakrishna Paramahans Marg, Bandra (East), Mumbai 400051**

b. Book Closure for Dividend entitlement:
   From Thursday, September 22, 2016 to Thursday, September 29, 2016 (both days inclusive)

c. Dividend Paid / Dispatch Date: **October 20, 2016**

Kindly take note of the same and acknowledge receipt.

Thanking you,

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

K. Trivedi

Kunjan Trivedi
Company Secretary