

**Date:** January 9, 2018

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

**Scrip ID:** ZENSARTECH

**Scrip Code:** 504067

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 3rd floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

**Series:** EQ

**Sub:** Notice of the Board Meeting.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled on Thursday, January 18, 2018, at 5<sup>th</sup> Floor, RPG House, Dr. Annie Besant Road, Worli, Mumbai- 400072 Maharashtra India, inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2017 and to consider a proposal for payment of Interim Dividend for the Financial Year 2017-18.

Further, in terms of the Code of Fair Disclosure, Internal Procedures and Code for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, January 10, 2018 up to Saturday, January 20, 2018 (both days inclusive) and will re-open on Sunday, January 21, 2018.

Request you to take note of the above information on your records and acknowledge the receipt of the same.

Thanking you,  
Yours sincerely,

For **Zensar Technologies Limited**

Nilesh Limaye  
**Company Secretary**  
**Mem. No. A4075**

