

**Date:** April 11, 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 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled on Tuesday, April 24, 2018, at 5<sup>th</sup> Floor, RPG House, Dr. Annie Besant Road, Worli, Mumbai- 400072 Maharashtra India, inter alia, to consider and approve following:

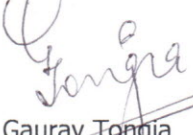
1. Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended March 31, 2018.
2. Audited (Standalone and Consolidated) financial results of the Company for the financial year ended March 31, 2018.
3. Recommendation of final dividend, if any, for the financial year ended March 31, 2018.

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 is currently closed up to Thursday, April 26, 2018 (both days inclusive) and will re-open after 48 (forty-eight) hours from the declaration of financial results.

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**

  
Gaurav Tongia  
**Company Secretary**

