

12<sup>th</sup> October, 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> September, 2015.**

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> day of October, 2015 to inter alia, consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2015.

Further take on record that the Trading Window of the Company will remain closed from 13<sup>th</sup> October, 2015 up to 22<sup>nd</sup> October, 2015 in terms of The Code of Fair Disclosure, Internal Procedures and Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders of the Company.

Kindly acknowledge the receipt of the Communication.

Thanking you,

**FOR ZENSAR TECHNOLOGIES LIMITED**

  
**NILESH LIMAYE**  
**COMPANY SECRETARY**

