

16<sup>th</sup> January, 2017

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
--	---

Dear Sirs,

**Sub: Board Meeting to consider the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016 and Interim Dividend for FY 2016-17**

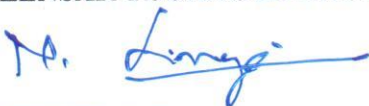
This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> day of January, 2017 to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2016 and to consider a proposal for payment of Interim Dividend for the Financial Year 2016-17.

Further the Trading Window of the Company will be closed from 17<sup>th</sup> January, 2017 to 26<sup>th</sup> January, 2017 (both days inclusive) 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**  
**Membership No. A4075**

