



ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad - 500 018, Telangana, INDIA
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E-mail : info@zentechnologies.com
Website : www.zentechnologies.com
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2015-16/150803

Date: 3 August 2015

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Intimation of date of the Board Meeting and Closure of Trading Window - Reg
Ref: Clause 41 of the Listing Agreement

This to inform that a meeting of the Board of Directors of the Company will be held on Friday the 14 August 2015 at the Registered Office of the Company at Hyderabad, inter alia, to consider, approve and take on record the Unaudited Financial Results for the first quarter ended 30 June 2015.

As per the provisions of the SEBI (Prohibition of Insider Trading Regulations) 2015 read with the Code of Conduct to Regulate, Monitor and Report trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the Designated Persons (including Directors) covered under the Code of the Company from 5 August 2015 to 16 August 2015 (both days inclusive) in connection with the above scheduled meeting.

This is for your information and record.

Thanking you

Yours sincerely,

For **Zen Technologies Limited**

M Amala

Company Secretary

