



being there...

## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 22<sup>nd</sup> January, 2021

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Through: BSE Listing Centre  
**Security Code: 533339**

To  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**  
Through: NEAPS  
**Symbol/Security ID: ZENTEC**

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, January 30<sup>th</sup>, 2021**, inter-alia, to

- Consider and approve the unaudited financial results (Standalone & Consolidated) for the third quarter & nine months ended 31<sup>st</sup> December, 2020; and
- Consider and approve other corporate matters.

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 was closed from 01<sup>st</sup> January 2021 till 48 hours after the declaration of the financial results for the third quarter & nine months ended December 31<sup>st</sup>, 2020, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Accordingly, the trading window shall remain closed till Monday, February 01<sup>st</sup>, 2021 and **reopen on Tuesday, February 02<sup>nd</sup>, 2021.**

This is for your information and records.

Yours sincerely

**For Zen Technologies Limited**

  
**Hansraj Singh Rajput**  
**Company Secretary & Compliance Officer**  
M. No. A38213



**Works :** Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMIDEV / 5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306