



being there...

## ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)

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

Hyderabad - 500 018, Telangana, INDIA

Phone : +91 40 23813281, 23811205, 23811206

Phone : +91 40 23812894, Fax : +91 40 23813694/4894

E-mail : info@zentechnologies.com

Website : www.zentechnologies.com

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2015-16/150514

Date: 14 May 2015

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

Dear Sir / Madam,

**Sub: Prior intimation of date of the Board Meeting and Closure of Trading Window - Reg**  
**Ref: Clause 19 and 41 of the Listing Agreement**

This to inform that a meeting of the Board of Directors of the Company will be held on Saturday the 23 May 2015 at the Registered Office at Hyderabad, inter alia,

1. To consider, take on record and approve the Audited Financial Results and Statements (Standalone & Consolidated) for the quarter and financial year ended 31 March 2015 and
2. To consider recommendation of dividend, if any, for the financial year 2014-15 on the Equity Shares of the Company.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the Designated Employees (including Directors) and Insiders covered under the Code of the Company from 15 May 2015 to 25 May 2015 (both days inclusive) in connection with the above scheduled meeting.

Accordingly, all the Designated Employees (including Directors) and Insiders covered under the said Code of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you

Yours sincerely,  
For **Zen Technologies Limited**

  
**M Amala**

Company Secretary