Feel Safe

May 19, 2016

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited.
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: 531404

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: **Intimation about Board Meeting**

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 27, 2016**, at its Registered Office at 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400063, to consider inter-alia the following:

1. Approval of standalone and consolidated Audited Financial Results of the Company for year ended March 31, 2016.

2. Recommendation of dividend, if any, for the financial year ended March 31, 2016 for approval of shareholders.

3. Deciding and approving other matters related to and arising out of the above.

Further, as per the Code of Conduct for Prohibition of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed for Directors, Officers, Designated Employees and their immediate relatives and connected persons with immediate effect upto 48 hours after the announcement of such Audited Financial Results.

We will inform you about the outcome of the said meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

K.Trivedi

Kunjan Trivedi
Company Secretary