



Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: U74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-35017243

To,

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai -400 051

NSE Symbol: ZTECH

SUB: Intimation of Board Meeting scheduled to be held on Tuesday, 13th August, 2024

In continuation to our earlier intimation under XBRL Mode in respect of captioned subject on 08.08.2024 at 03:51 p.m., we are intimate the same in PDF form that in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Z-Tech (India) Limited is scheduled to be held on Tuesday, 13th August, 2024 to transact the following business –

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2024 along with the Limited Review Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairperson.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for all Designated Persons (& their immediate relatives) from 1st July, 2024 and shall be opened after 48 hours from the declaration of the financial results of the Company

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

NAME: SANGHAMITRA BORGHAIN
DESIGNATION: MANAGING DIRECTOR
DIN: 08578955