



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

Website: www.z-techindia.com

Date: 13.01.2025

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 Thursday, 16th January, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Z-Tech (India) Limited is scheduled to be held on Thursday, 16th January, 2025, inter alia, to consider and transact other business which may be placed before the Board with the permission of the Chairperson.

The trading window for dealing in securities of the Company has been closed from 13.01.2025 and shall remain closed until 18.01.2025 as per the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

NAME: SANGHAMITRA BORGOHAIN
DESIGNATION: MANAGING DIRECTOR
DIN: 08578955