



being there...

ZEN TECHNOLOGIES LIMITED

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

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

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

E-mail : info@zentechnologies.com

Website : www.zentechnologies.com

Corporate Identity Number : L72200TG1993PLC015939

Dated 28 January, 2016

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

Dear Sir / Madam,

Sub: Intimation under Reg.33 of Listing Regulations and Closure of Trading Window -Reg
Ref: Scrip Symbol: ZENTEC

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday the 6th February, 2016 at Hyderabad, inter alia, to consider, approve and take on record the Unaudited Financial Results for the period and quarter ended 31st December 2015.

It is further intimated that **Trading Window** would remain closed from **29 January, 2016 to 8 February, 2016**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI(Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
for ZEN TECHNOLOGIES LIMITED

ASHOK ATLURI
MANAGING DIRECTOR & COMPLIANCE OFFICER

