ZICOM

Feel Safe

January 29, 2016

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

Fax No. 22723121 / 22721278

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.

Fax No. 26598237 / 26598238

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 **Monday, February 8, 2016**, at 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400063 inter-alia, to consider and take on record, the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

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 Unaudited Financial Results.

We will inform you about the outcome of the said meeting as required under the Listing Agreement.

Thanking you,

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

Kunjan Trivedi
Company Secretary