

13th January, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

Sub: Board Meeting to consider the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2015.

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 19th day of January, 2016 to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2015 and to consider a proposal for payment of Interim Dividend for the Financial Year 2015-16.

Further we request you to take note of below on your records:

- (i) Trading Window of the Company is closed from 12th January, 2016 to 21st January, 2016 (both days inclusive) in terms of The Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company.
- (ii) Company will hold Q3 FY16 Earnings Conference Call on Wednesday, 20th January, 2016 from 4.00 p.m. to 5.00 p.m.

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

