AWAKE ALWAYS

November 21, 2018

The Senior Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Kind Attn: Ms. Divya Poojari

Dear Madam,

Sub: **Non-Compliance as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: **Letter dated November 19, 2018 having Ref: NSE/LIST/66753**

We refer to your captioned Letter wherein the Exchange has observed non-compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the submission of Unaudited Financial Results for the quarter and half year ended September 30, 2018.

In this regards, we wish to inform the Exchange that the Company vide its letter dated November 2, 2018, had intimated the Exchange about the Board Meeting to be held on November 14, 2018 to consider and take on record, the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

Further, the Company vide its letter dated November 14, 2018 had informed the Exchange about the said Meeting being adjourned to November 15, 2018, as the Directors of the Company had sought certain information and explanation in respect of the Unaudited Financial Results, both standalone and consolidated. The Company had submitted it's approved Results on November 15, 2018.

We enclose herewith the Letters dated November 2, 2018 and November 14, 2018 alongwith NSE Acknowledgement with respect to Board Meeting Adjournment.

We hope the above explanation would suffice your requirement and hereby request the Exchange to waive the fine for delayed submission of Unaudited Financial Results for the quarter and half year ended September 30, 2018.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Encl: as above

AWAKE ALWAYS

November 2, 2018

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

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.

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 **Wednesday, November 14, 2018**, at its Registered Office 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 half year ended September 30, 2018.

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 the Exchange(s) about the outcome of the said meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

Kunjan Trivedi
Company Secretary

AWAKE ALWAYS

November 14, 2018

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

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.

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Update on Board Meeting

Further to our letter dated November 2, 2018, intimating you of the Board Meeting to be held today to consider and take on record, the Unaudited Financial Results for the quarter and half year ended September 30, 2018; kindly note that the said Meeting has been adjourned to tomorrow i.e. November 15, 2018 at 10:30 a.m., as the Directors have sought certain information and explanation in respect of the Unaudited Financial Results, both standalone and consolidated.

We will inform the Exchange(s) about the outcome of the said meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Zicom Electronic Security Systems Limited

Kunjan Trivedi
Company Secretary

National Stock Exchange Of India Limited

Date of Download 14-Nov-2018

NSE Acknowledgement

Symbol:-	ZICOM
Name of the Company: -	Zicom Electronic Security Systems Limited,
Submission Type:-	Announcement
Short Description:-	Board Meeting Adjourned
Date of Submission:-	14-Nov-2018 22:30:03
NEAPS App. No:-	2018/Nov/4082/4200

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.