

January 9, 2015

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, 2014

This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 19th day of January, 2015 to inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2014 and to consider a proposal for payment of interim dividend for the Financial Year 2014-15.

Further take on record that the Trading Window of the Company will remain closed from 11th January, 2015 to 20th January, 2015 (both days inclusive) in terms of the Prevention of Insider Trading Code of the Company.

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

