

7<sup>th</sup> March, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 <sup>st</sup> 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 <sup>rd</sup> 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: Notice of Board Meeting to consider a proposal for payment of 2<sup>nd</sup> Interim Dividend for FY 2015-16**


This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> day of March, 2016 to consider and approve, inter-alia, a proposal for payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2015-16.

The Company further inform that the trading window is closed from 7<sup>th</sup> March, 2016 to 16<sup>th</sup> March, 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.

Kindly acknowledge the receipt of the Communication.

Thanking you,

**FOR ZENSAR TECHNOLOGIES LIMITED**

  
**NILESH LIMAYE**  
**COMPANY SECRETARY**

