



## ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100D, ISO 27001, ISO 14001  
**Regd. Office :** B-42, Industrial Estate, Sanathnagar  
Hyderabad – 500 018, Telangana, India  
Phone: +91 40 23813281, 23811205, 23811206  
Fax No: +91 40 23813694, 23814894  
Email: info@zentechnologies.com Website: www.zen.in  
Corporate Identity Number : L72200TG1993PLC015939

Date: 22 December 2018

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

To  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

**Sub: Prior intimation of date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

**Ref: Scrip Code: 533339; Symbol: ZENTEC**

This is to inform that Meeting of Board of Directors of the Company will be held on **Thursday the 27 December 2018** inter alia, to consider and approve the following:

1. To consider the issue of shares / warrants / other convertible securities on preferential basis.

As per the provisions of the SEBI (Prohibition of Insider Trading) regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed **from 22 December 2018 to 29 December 2018** (both days inclusive) for the following categories (including dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

Accordingly, all the Designated Employees (including Directors) and Insiders covered under the said Code of the Company have been intimated not to trade the Company's Shares during the aforesaid period of closure of Trading Window. The Trading Window shall reopen from 30 December 2018.

This is for your information and record.

Yours sincerely  
**For Zen Technologies Limited**

*M. Satish*  
**M Satish Choudhury**  
**Company Secretary & Compliance Officer**



**Works :** Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5**  
Exp. 2018-11-26 / Appraisal #25686



**ZEN TECHNOLOGIES LIMITED**  
CERTIFIED TO ISO 9001:2015, AS9100D  
50297001 #5H09-1

