



## ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 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

Ref/Zen/SE/2018-19/180518

Date: 18 May 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: ZENITEC**

This is to inform that a meeting of Board of Directors of the Company is scheduled be held on **Saturday, 26 May 2018**, inter-alia to:

- 1) consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31 March 2018; and
- 2) consider recommendation of dividend, if any, for the FY 2017-18 on equity shares.

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 19 May 2018 to 28 May 2018**, both days inclusive for *Directors, Designated Employees and Auditors (including dependents & immediate relatives)*.

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 29 May 2018.

This is for your information and record.

Thanking you,

**For Zen Technologies Limited**

**M Satish Choudhury**  
**Company Secretary**

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



**CMMI DEV/5**<sup>SM</sup>  
Exp. 2018-11-26 / Appraisal #25686

