



being there...

## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5  
Regd. Office : B-42, Industrial Estate, Sanathnagar  
Hyderabad – 500 018, Telangana, India  
Phone: +91 40 23813281, Fax No: +91 40 23813694  
Email: info@zentechnologies.com Website: www.zen.in  
Corporate Identity Number : L72200TG1993PLC015939

Date: 22 January 2020

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: 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 you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 01, 2020**, inter-alia, to consider and approve the unaudited financial results (Standalone & Consolidated) for the third quarter and nine months ended 31 December, 2019.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from 01 January 2020 till 48 hours after the declaration of the financial results for the third quarter and nine months ended December 31, 2019, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Accordingly, the trading window shall remain closed till Monday, February 03, 2020 and reopen on Tuesday, February 04, 2020.

This is for your information and records.

Yours sincerely

For Zen Technologies Limited

  
**Hansraj Singh Rajput**  
Company Secretary & Compliance Officer



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



**CMMI DEV / 5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306