



being there...

ZEN TECHNOLOGIES LIMITED

Certified 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: 11 May 2019

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 that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday the 18 May 2019**, inter-alia to,

- 1) consider and approve the audited financial results for the fourth quarter and year ended 31 March 2019; and
- 2) consider recommendation of dividend, if any, for the FY 2018-19 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 was closed from 01 April 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 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 20 May 2019 and reopen on 21 May 2019.

This is for your information and record.

Yours sincerely
For Zen Technologies Limited


M Satish Choudhury
Company Secretary & Compliance Officer



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

