



## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5  
Regd. Office : B-42, Industrial Estate, Sanathnagar,  
Hyderabad - 500 018, Telangana, India.  
Phone: +91 40 23813281/3294/2894/4894  
Fax No: +91 40 23813694  
Email: info@zentechnologies.com Website: www.zen.in  
Corporate Identity Number : L72200TG1993PLC015939

Date: April 29, 2023

**To**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
Through: BSE Listing Centre  
**Security Code: 533339**

**To**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**  
Through: NEAPS  
**Symbol: ZENTEC**

Dear Sir/Madam,

**Sub: Board meeting intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

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This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 6, 2023, inter-alia, to consider the following agenda items:

- (a) the audited financial results (Standalone & Consolidated) for the fourth quarter and year ended March 31, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the audited Balance Sheet (Standalone and Consolidated) as at March 31, 2023 and Statement of Profit and Loss (Standalone and Consolidated) for the year ended March 31, 2023;
- (c) Recommendation of dividend, if any, for the FY 2022-23 on equity shares; and
- (d) Other corporate matters.

### **Trading window:**

As communicated in our letter dated March 30, 2023, we wish to inform you that the trading window was closed on April 1, 2023 and will remain closed till May 8, 2023 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.  
Yours faithfully,

**For Zen Technologies Limited**

**Afzal Harunbhai Malkani**  
**Chief Financial Officer & Compliance Officer**