

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

Phone: +91 40 23813281, Fax No: +91 40 23813694 Email: info@zentechnologies.com Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

Date: 30th December 2022

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Through: BSE Listing Centre

Security Code: 533339

То

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Through: NEAPS

Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01st January 2023 till 48 hours after the declaration of unaudited financial results for the Third Quarter and nine months ended 31st December 2022 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of Board Meeting for declaration of the unaudited financial results of the company for the Third Quarter and nine months ending on 31st December 2022 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully, For Zen Technologies Limited

Afzal Harunbhai Malkani Chief Financial Officer & Compliance Officer







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

