



being there...

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: 12th October 2021

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

To
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 the Board Meeting

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Zen Technologies Limited is scheduled to be held on **Saturday, 16th October 2021**, inter-alia to consider fund raising and related matters.

Further, pursuant to our intimation dated 29th September 2021, the trading window continues to remain close for dealing in the securities of the company by all the designated persons, their immediate relatives and all connected persons covered under 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for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.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 above information is also available on the website of the Company:
<https://www.zentechnologies.com/notice-of-board-meeting-trading-windows>

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited

Hansraj Singh Rajput
Company Secretary and Compliance Officer
M. No. F11438



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



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306