



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: 24 October 2020

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 date of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, October 31st, 2020**, inter-alia, to

- Consider and approve the unaudited financial results (Standalone & Consolidated) for the second quarter & Half Year ended 30th September, 2020; and
- Consider and approve other corporate matters.

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 October 2020 till 48 hours after the declaration of the financial results for the second quarter & half year ended September 30, 2020, 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, November 02, 2020 and **reopen on Tuesday, November 03, 2020.**

This is for your information and records.

Yours sincerely

For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213



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



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