

7th October, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
--	---

Dear Sirs,

Sub: Board Meeting to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2016.

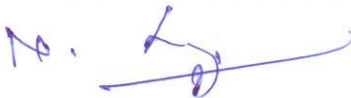
This is to inform that a meeting of the Board of Directors of the Company will be held on Monday, 17th day of October, 2016 to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half ended 30th September, 2016.

Further the Trading Window of the Company will be closed from 8th October, 2016 to 19th October, 2016 (both days inclusive) in terms of The Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company.

Kindly acknowledge the receipt of the Communication.

Thanking you,

FOR ZENSAR TECHNOLOGIES LIMITED



NILESH LIMAYE
COMPANY SECRETARY
Membership No. A4075

