

6th February, 2019

To The Secretary Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers Dalal Street, Mumbai 400 001	To The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Sir/Madam,

SUB: INTIMATION OF BOARD MEETING

This is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, February, 14, 2019 at 11.00 AM at the Registered Office of the Company -

1. To adopt and approve the un-audited Standalone and Consolidated Financial Statement of the company for quarter ended December, 31, 2018.
2. Other business if any.

Request you to kindly take the above information on records.

Yours faithfully,

For Zylog Systems Limited



Authorised Representative

Dilip R Misser

