



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: 28 Oct 2020

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

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol: ZENTEC, Series: EQ

Dear Sir/Madam,

Sub: Copy of Newspaper publication in connection with the Notice of the Board Meeting for the approval of Un-audited Financial Results for the second quarter & half year ended September 30, 2020

With respect to the above mentioned subject and reference, we enclose herewith copies of the Newspaper clippings published on October 28, 2020, in Financial Express (all editions) and Nava Telangana (Hyderabad editions), in connection with the notice of Board Meeting for the approval of the Un-audited Financial Results of the company for the second quarter & half year ended September 30, 2020.

The above information is also available on the website of the Company:
www.zentechnologies.com.

This is for your kind information and records.

Thanking You.

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



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CMMI DEV/5SM



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

[To be published in Financial Express (in English) and Nava Telangana (in Telugu)]

NOTICE

NOTICE is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 31 October 2020, inter alia, to consider and approve the unaudited financial results (Standalone & Consolidated) for second quarter & Half year ended 30 September 2020. The Trading Window for dealing in the equity shares of the Company was closed from 01 October 2020 and shall remain closed till 02 November 2020 and reopen on 03 November 2020.

This information is also available in Company's website www.zentechnologies.com and website of stock exchanges www.bseindia.com and www.nseindia.com.

Date: 24-10-2020
Place: Hyderabad

For **Zen Technologies Limited**
Sd/-
Hansraj Singh Rajput
Company Secretary & Compliance officer

