



Security & Beyond

July 27, 2022

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: 531404

Stock Code: ZICOM

Ref: ISIN INE 871B01014

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Further to our letter dated July 22, 2022, intimating you of the Board Meeting to be held today i.e. July 27, 2022 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company at its said meeting has inter-alia approved the following matters:

1. Audited Financial Results of the Company for year ended March 31, 2021 (as enclosed); and
2. Audited Financial Results of the Company for year ended March 31, 2022 (as enclosed).

The said Audited Financial Results are also made available on the websites of the Company viz. www.zicom.com and of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

The Board Meeting concluded at 20:00 hours (8:00 p.m.).

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Zicom Electronic Security Systems Limited**

Manohar Bidaye
Chairman

Encl: as above

Zicom Electronic Security Systems Ltd.

Zicom House, 45 Chimbai Road, Off Hill Road, Bandra (West), Mumbai - 400 050.

www.zicom.com

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