



AWAKE ALWAYS

May 21, 2019

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: Intimation about Board Meeting

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2019**, at its Registered Office at 501, Silver Metropolis, Western Express Highway, Goregaon East, Mumbai 400063, inter-alia, to consider and approve, the Audited Financial Results, both standalone and consolidated, for the year ended March 31, 2019.

Further, in continuation to our letter dated April 1, 2019 regarding Closure of Trading Window as per the Code of Conduct for Prohibition of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed for the Company's designated persons and their immediate relatives with effect from April 2, 2019 upto 48 hours from the declaration of the financial results of the Company for the quarter and year ended March 31, 2019.

We will inform the Exchange(s) about the outcome of the said meeting as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

Kunjan Trivedi
Company Secretary

Zicom Electronic Security Systems Ltd.

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