



AWAKE ALWAYS

January 11, 2021

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: Postponement of Board Meeting

With reference to our letter dated January 5, 2021 regarding intimation of Board Meeting scheduled to be held on Monday, January 11, 2021, inter-alia, to consider and approve, the following:

1. Audited Financial Results, both standalone and consolidated, for the year ended March 31, 2020;
2. Unaudited Financial Results, both standalone and consolidated, for the quarter ended June 30, 2020; and
3. Unaudited Financial Results, both standalone and consolidated, for the quarter and half year ended September 30, 2020.

We hereby inform that, as an employee of the Company has been detected with Covid-19, the office had to be shut and therefore the meeting of the Board of Directors of the Company has been postponed and rescheduled on Thursday, January 21, 2021.

Further, 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.

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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