

26th June, 2024

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119
Sub: Intimation of closure of trading window

We would like to inform that pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), the Trading Window for dealing in the securities of the Company shall remain closed from July 1st, 2024 till 48 hours after the declaration of Unaudited financial results for the First Quarter ended 30th June, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the First Quarter ended 30th June, 2024 will be intimated in the due course.

Accordingly, all Directors, Senior Management Personnel, Promoter and Promoter Group of the Company and its subsidiaries including their Immediate Relatives and other Connected Persons are advised not to trade in securities of the Company during the aforesaid period of closure of trading window.

This is for information and record.

Thanking you

Yours faithfully,
For PCS Technology Limited


Bhaskar Patel
Chief Executive Officer (CEO)