



ECSTM

Date: 3rd February, 2020

To,
Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Script Code: 540063

Subject: Notice of Board Meeting to Inter alia consider and approve unaudited financial results for the quarter ended on December, 2019

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended on December, 2019.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**

Vijay Mandora
Managing Director



Biztech Limited

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