

Date: 30th March, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India

Scrip Code: 540063

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:

Dear Sir / Ma'am,

With reference to the above subject, we wish to inform you that in terms of Company's "Code of conduct for prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from Monday, 01st April, 2024 till conclusion of 48 hours after the declaration of Audited Financial results of the Company for the quarter and financial year ended 31st March, 2024.

The Trading Window shall open 48 hours after said financial results are declared to the stock exchange. The date of the Board Meeting to consider and approve, *inter alia*, Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2024 shall be intimated separately in due course.

All the insiders including designated persons and their immediate relatives are advised not to trade in the securities of the Company when the Trading Window is closed.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR, ECS BIZTECH LIMITED

NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER

[ECS Biztech Limited.](#)

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