

**Date: 26<sup>th</sup> August, 2021**

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

**Scrip Code:540063**

**Subject: Notice of Board Meeting to be held on Friday, 03.09.2021**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 3<sup>rd</sup> September, 2021 at the registered office of the company to consider and transact the following businesses:

1. To finalize the day, date, time and venue for convening the 11<sup>th</sup> Annual General Meeting of the Members of the Company for the financial year ended on 31<sup>st</sup> March, 2021;
2. To consider and approve the draft Notice of 11<sup>th</sup> Annual General Meeting and Directors Report along with applicable annexure thereto for the financial Year 2020-2021.
3. To finalize the date of Book Closure for the purpose of 11<sup>th</sup> Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. To finalize the cut-off date to determine the shareholders eligible for E-voting at the 11<sup>th</sup> Annual General Meeting of the Company
6. Any other matter, if required with the permission of the chair.

This is for your kind information and record.

Thanking You,

Yours faithfully  
For, **ECS Biztech Limited**

  
  
Geetika Bisht  
Company Secretary  
ACS 48713

**ECS Biztech Limited.**

**Regd. Office:** The First, B02, ECS Corporate House, Behind Keshavbaug-Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.  
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