

2nd January, 2021

To,
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

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of unaudited financial results for the third quarter ended 31st December, 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the third quarter ended 31st December, 2020 will be intimated in the due course.

This is for information and record.

Thanking you.

Yours faithfully,

For **PCS Technology Limited**



Mehul Monani
Company Secretary & Compliance Officer