

Ref. No.: EBL/SD/Reg. 42/2021-2022/0709

Date: 07th September, 2022

To,

General Manager (Listing),

BSE Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will be remain closed as mentioned below:

The schedule for 12th AGM of the Company is set out below:

Name of SE & Symbol	Type of Security & Paid up value	Book Closure Dates (Both days inclusive)		Record Date	Purpose
		From	To		
BSE – 540063	2,05,55,047 Equity Shares of Rs. 10/- each amounting to Rs. 20,55,50,470 Paid up Share Capital	Saturday, 24th September, 2022	Friday, 30th September, 2022	-----	For the purpose of 12 th Annual General Meeting (AGM) of the Company

You are requested to please take the same on your record.

Thanking You.

Yours faithfully.

For, ECS Biztech Limited

Hinal Patel

Company Secretary

Encl.: As above

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.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN:L30007GJ2010PLC063070

C.C. TO:

National Securities Depository Limited. Trade World, A- Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013.	Central Depository Services (India) Limited. Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai- 400013.
Registrar & Transfer Agent (RTA) Purva Sharegistry (India) Private Limited Unit: ECS Biztech Limited 9, Shiv Shakti Lad. Estt., J R Boricha Marg, (East), Mumbai – 400 011, Maharashtra. Tel No: 022- 2301 6761 Fax No: 022- 2301 2517 E- mail: busicomp@vsnl.com	

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