

1st July, 2020

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 first quarter ended 30th June, 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 first quarter ended 30th June, 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

CIN NO.: L74200MH1981PLC024279