

Date:07.08.2019

To,
Listing Department
BSE Limited
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Dear Sir,

Security Code: 540063

Sub: Notice of Board Meeting to Inter alia consider and approve Unaudited Financial results for the Quarter ended on June 30, 2019

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended on June 30, 2019.

Further, the Company confirms that the Trading Window for dealing in the Securities of the Company would remain closed for Insiders of the Company from Wednesday, August 7, 2019 to Friday, August 16, 2019 (both days inclusive).

You are requested to take note of the same.

For, ECS Biztech Limited



Managing Director
Vijay Mandora
DIN: 00328792

ECS Biztech Limited

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www.ecscorporation.com CIN : L30007GJ2010PLC063070