

2nd November, 2022

The Secretary

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

27th Floor, Dalal Street

Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

<u>Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

Pursuant to Regulation 29(1) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2022, inter-alia to consider and to approve the Un-audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2022.

Further, Notice of the Board Meeting would also be available on the Website of the Company and BSE Limited i.e. http://www.bseindia.com

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code for prevention of Insider Trading, 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 Second Quarter and half year ended 30th September, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,

For PCS Technology Limited

Mehul Monani

Company Secretary & Compliance Officer

istered Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015 CIN NO.: L74200MH1981PLC024279