

29th September, 2023

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Subject: Closure of Trading Window for unaudited Financial Results for the Quarter and Half year ending September 30, 2023.

Ref: Security Code no. 517119

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to the securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from Sunday, October 01, 2023, till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ending September 30, 2023.

The Trading Window of the Company shall remain closed for all Insiders/Designated Persons and their immediate relatives are covered under the above-mentioned code.

Further, the date of Board meeting for consideration of the unaudited Financial Results of the Company for the quarter & half year ending September 30, 2023, will be communicated in due course.

The above information is also available on the website of the Company, i.e., www.pcstech.com.

You are requested to take the above information on record.

Thanking You, Yours faithfully,

For PCS Technology Limited.

Bhaskar-Patel

Chief Executive Officer