

To,
Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code: 540063

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2021 to 29.09.2021 for taking record of the Members of the Company for the purpose of 11th Annual General Meeting.

The details of Book Closure in prescribed format are as follows:

Symbol/ Security Code	Type of Security	Book Closure		Purpose
		From	To	
540063	Equity	20.09.2021	29.09.2021	11 th Annual General Meeting of the Company to be held on Thursday, 30.09.2021

The "cut-off date" for the purpose of entitlement for e-voting is Thursday, 23.09.2021

The above is for your information and record.

Yours Faithfully,

For **ECS Biztech Limited**



Geetika Bisht
Company Secretary
ACS 48713

Date: 03.09.2021
Place: Ahmedabad

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.

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CIN: L30007GJ2010PLC063070