

Date: 22nd June, 2021

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

Scrip Code: 540063

Subject: Notice of Board Meeting to be held on 30th June, 2021

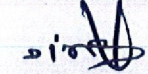
Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and referring to SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at the Registered Office of the Company, to consider followings:

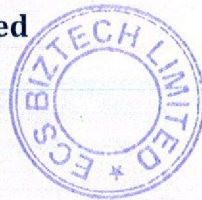
1. Approve and take on record the audited financial results of the Company for the quarter ended on March, 2021
2. To Appoint Company secretary and compliance officer of the company.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**



Vijay Mandora
Managing Director
DIN:00328792



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