

30th April, 2024

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400023

Dear Sir/Ma'am,

Ref: Security Code no. 517119

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

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, 10th May, 2024, inter-alia to consider and to approve the Audited Financial Results of the Company for the financial year ended 31st March, 2024.

Further, as per pursuant to Regulation 47 of the Listing Regulations, 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 Audited financial results for the financial year ended 31st March, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For PCS Technology Limited

Bhaskar Patel
Chief Executive Officer