

**Date: 19<sup>th</sup> October, 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 28<sup>th</sup> October, 2021**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> October, 2021 at the Registered Office of the Company, to consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1st October, 2021 and shall open after 48 hours of declaration of un-audited Financial Results for all the designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take the above information on your record.

Thanking You,

Yours faithfully  
For, **ECS Biztech Limited**

  
  
Geetika Bisht  
Company Secretary  
ACS 48713

**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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