

Ref. No.: EBL/SD/Reg.-29/2022-2023/2701

Date: 27th January, 2023

To,

General Manager (Listing),

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001,

Maharashtra, India

COMPANY CODE: 540063

Subject: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, 03rd February, 2023, at 4:00 P.M. at B-02, The First, ECS Corporate House behind Keshavbaug Party Plot, off 132 Ft. Road, Vas Ahmedabad Gujarat-380015, the registered office inter alia, to consider the following business:

1. To consider and approve the Standalone Un-audited Financial Results for the quarter and nine months ended on 31st December, 2022.
2. To transact any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st January, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on 31st December, 2022.


You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**

VIJAY
MANSINBHAI
MANDORA



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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