

Date: 03/01/2020

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

Scrip Code: 540063

Sub: Cancellation of Extra ordinary general meeting of the company and update on CIRP procedure

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to CIRP procedure and unavoidable circumstances, the Extra ordinary general meeting of the company which was scheduled to be held on 06th January, 2020 at registered office: ECS House, 12, Opp. AUDA garden, Bodakdev, Ahmedabad-380054 has been postponed to a future date which will be communicated separately and due to this Company has not circulated EGM notice to the concerns.

It is further to inform you that that company has signed settlement agreement with the M/s. Ingram Micro India Private Limited on 27th December, 2019 and the company is in process of filing of withdrawal of Corporate insolvency Resolution Process with NCLT.

Please update the same in your records.

For and on behalf of ECS Biztech Limited



Authorised Secretary

ECS Biztech Limited

Regd. Office : ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000
www.ecscorporation.com CIN : L30007GJ2010PLC063070