

Ref. No.: EBL/SD/Reg. 42/2021-2022/0709

Date: 06<sup>th</sup> September, 2022

To,

**General Manager (Listing),**

BSE Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

**COMPANY CODE: 540063**

**Dear Sir / Madam,**

**Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will be remain closed as mentioned below:

**The schedule for 13<sup>th</sup> AGM of the Company is set out below:**

Name of SE & Symbol	Type of Security & Paid up value	Book Closure Dates (Both days inclusive)		Record Date	Purpose
		From	To		
BSE – 540063	2,05,55,047 Equity Shares of Rs. 10/- each amounting to Rs. 20,55,50,470 Paid up Share Capital	Saturday, 23th September, 2023	Saturday, 30th September, 2023	-----	For the purpose of 13 <sup>th</sup> Annual General Meeting (AGM) of the Company

You are requested to please take the same on your record.

Thanking You.

Yours faithfully.

**For, ECS Biztech Limited**

S/d

**Shobha Bharti**

**Company Secretary**

**Encl.:** As above

**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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