

29th December, 2023

The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir/Ma'am,

Ref: Security Code no. 517119

Sub: Intimation of closure of trading window

We would like to inform that pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"), the Trading Window for dealing in the securities of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company, for the quarter ended December 31, 2023.

The date of meeting of the Board of Directors, to approve the Unaudited Financial Results of the Company for the quarter ended December 2023, will be informed in due course.

Accordingly, all Directors, Senior Management Personnel, Promoter and Promoter Group of the Company and its subsidiaries including their Immediate Relatives and other Connected Persons are advised not to trade in securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For PCS Technology Limited

Kumari Neha
Company Secretary & Compliance Officer