

7<sup>th</sup> February, 2020

The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref : Security Code no. 517119

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that the Company at its Board Meeting held on 7th February, 2020 has approved the payment of 9 % dividend aggregating to the value of Rs. 35,77,500/- (Rupees Thirty Five lakhs Seventy Seven Thousand Five Hundred only) on 3975000- 9% Redeemable, Non-Convertible, Non-Cumulative Preference Shares (Preference Shares) of Rupees 10/- each fully paid up to the Preference Shareholders of the Company as per Section 123 of the Companies Act, 2013.

Thanking you

Yours faithfully  
For **PCS Technology Limited**

**Ashok kumar Patni**  
**Director**  
(Din:00014194)