

Date: 03rd September, 2020

To,

Corporate Relations Department,

Bombay Stock Exchange, PJ Towers,

Dalal Street, Mumbai - 400001,

Maharashtra, India

Scrip Code: 540063

Subject: Intimation Of Book Closure Pursuant To Regulation 42 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015


In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Period of Book Closure as follows:

1. Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24.09.2020 to Tuesday, 29.09.2020 (Both days inclusive) for the purpose of 10th Annual General Meeting.
2. The remote e-Voting period will commence on Sunday 27th September, 2020 and will end on Tuesday 29th September, 2020. During this period, Members of the Company, holding shares either in Physical Form or in dematerialized form as on Wednesday, 23rd September, 2020 (cut-off date for voting), may cast their vote through remote e-voting. Those Members, who shall be presenting the AGM through VC/OAVM facility and had not cast their Vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Kindly take on your record.

Thanking You,

For, ECS Biztech Limited


Jinal Shah

Company Secretary



ECS Biztech Limited.

Regd. Office: ECS House, 12, Garden View, Opp. Auda Garden, Nr. Global Hospital, Sindhu bhavan Road, Off. S.G.Highway, Bodakdev, Ahmedabad- 380059. Gujarat. India.

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