

W. Carlos

31st March, 2023

The Secretary **The Bombay Stock Exchange 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

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from April 01st, 2023 till 48 hours after the declaration of Audited financial results for the fourth quarter and year ended 31st March, 2023 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the fourth quarter and year ended 31st March, 2023 will be intimated in the due course.

This is for information and record.

Thanking you

Yours faithfully, For PCS Technology Limited

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Mehul Monani Company Secretary & Compliance Officer

PCS TECHNOLOGY LIMITED

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