



**ECS**<sup>TM</sup>

**Date: 17<sup>th</sup> May, 2019**

**To,**  
**Corporate Relations Department,**  
Bombay Stock Exchange, PJ Towers,  
Dalai Street, Mumbai - 400001,  
Maharashtra, India

**Scrip Code: 540063**

**Subject: Notice of Board Meeting to Inter alia consider and approve Audited financial results for the quarter ended on March 31, 2019**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019, at the Registered Office of the Company, to inter alia consider, approve and take on record the audited financial results of the Company for the year ended on March 31, 2019.

Further, the Company confirms that the Trading Window for dealing in the Securities of the Company would remain closed for Insiders of the Company from Saturday, May 18, 2019 to Tuesday, 28 May, 2019 (both days inclusive).

Thanking You,  
Yours faithfully

**For, ECS Biztech Limited**

**Shailika Soti**

**(Chief Compliance Officer)**

**ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
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