

Date: 3rd February, 2021

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

Scrip Code: 540063

Subject: Notice of Board Meeting to be held on 12th February, 2021

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (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 Friday, 12th February, 2021 at the Registered Office of the Company, to consider followings:

1. Approve and take on record the unaudited financial results of the Company for the quarter ended on December, 2020.
2. To approve and execute transfer of 10,00,000 equity share to be transferred from promoter or promoter group to Edelweiss Asset Reconstruction Company Limited, Asset reconstruction company, as part of settlement agreement and to approve all terms and conditions necessary to this matter.
3. To appoint registered valuer in compliance with SEBI regulations.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**



Vijay Mandora
Managing Director
DIN:00328792