



ECSTM

Date: 16.11.2019

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

To,
Purva Shareregistry (India) Pvt Ltd
Unit no. 9 Shiv Shakti Ind. Estt.
J .R. Boricha marg, Mumbai,
Maharashtra 400 011

To,
Central Depository Services (India) Ltd
PJ Tower, 17th Floor, Dalal Street
Mumbai, 400001

To,
National Securities Depository Ltd
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

ISIN : INE925Q01024
BSE Scrip Code : 540063
Sub : Intimation of Book Closure, record date and e-voting period for the 9th Annual General Meeting (Re-scheduled)
Ref : Section 91 of the Companies Act, 2013, rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,


With reference to the above captioned subject, we would like to inform you that the share transfer books, register of members and register of beneficial owners will remain closed as per the following schedule:

Record date / cut-off date: 9th December, 2019
Book closure date: 10th December, 2019
Purpose: For the purpose of 9th annual general meeting of the company scheduled to be held on Monday, December 16, 2019
Remote e-voting period: From Friday, December 13, 2019, 9.00 a.m. to Sunday, December 15 2019, 5.00 p.m.

Please take the same on your record.

Thanking You,

For, ECS Biztech Limited


Vijay Mandora
Managing Director



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
www.ecscorporation.com CIN : L30007GJ2010PLC063070