

Date: 23rd October, 2019

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

Scrip Code: 540063

Subject: Notice of Board Meeting to Inter alia consider and approve unaudited financial results for the quarter ended on September 30, 2019

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 Thursday, November 7, 2019, at the Registered Office of the Company, to inter alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended on September 30, 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 Thursday October 24, 2019 to Friday November 8, 2019 (both days inclusive).

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**



Vijay Mandora
Managing Director



ECS Biztech Limited

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