

1st April, 2020

**The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalai Street
Mumbai 400 023**

Dear Sir,

**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 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st March, 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter ended 31st March, 2020 will be intimated in the due course.

This is for information and record.

Thanking you

**Yours faithfully,
For PCS Technology Limited**

**Sd/-
Mehul Monani
Company Secretary & Compliance Officer**