

6th March, 2022

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

Dear Sir,

Ref: Security Code no. 517119

Sub: Intimation under regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th March, 2022, *inter-alia* to consider the appointment Independent Director of the Company

Further, pursuant to Regulation 47 of the Listing Regulations, Notice of the Board Meeting would also be available on the Website of the Company and BSE Limited i.e <http://www.bseindia.com>

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For PCS Technology Limited



Mehul Monani
Company Secretary & Compliance Officer