



Ref. No.: EBL/SD/Reg.-29/2022-2023/0608

Date: 06<sup>th</sup> August, 2022

To,  
**General Manager (Listing),**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India  
**COMPANY CODE: 540063**

**Subject: Intimation of Board Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August, 2022, inter alia, to consider the following business:

1. To consider and approve the Standalone Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.
2. To transact any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1<sup>st</sup> July, 2022 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on 30<sup>th</sup> June, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully  
For, **ECS Biztech Limited**

Vijay Mandora  
Managing Director  
DIN: 00328792



**ECS Biztech Limited.**

**Regd. Office:** The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015, Gujarat, India.

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CIN: L30007GJ2010PLC063070