

Ref. No.: EBL/SD/2021-2022/2903
Date: 29th March, 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,

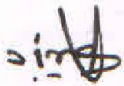
With the consent of all the Directors, this is to inform you that a Meeting of Board of Directors of the Company is schedule to be held at a shorter notice on Wednesday, 30th March, 2022 inter alia, to consider and approve the following business:

1. To discuss and approve the Share Transfer Agreement as a part of one-time settlement (OTS) agreed between ECS Biztech Limited (EBL) and Edelweiss Asset Reconstruction Company Limited (EARC) (EARC).
2. To transact any other business with the permission of the chair.

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.

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CIN: L30007GJ2010PLC063070