



ECS[®]

Date: 05.09.2018

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

To,
Purva Sharegistry (India) Pvt Ltd
Unit no. 9 Shiv Shakti Ind. Estt.
J .R. Boricha marg, Mumbai,
Maharashtra 400 011

To,
Central Depository Services (India) Ltd
PJ Tower, 17th Floor, Dalal Street
Mumbai, 400001

To,
National Securities Depository Ltd
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

ISIN : INE925Q01024
BSE Scrip Code : 540063
Sub : Intimation of Book Closure, record date and e-voting period for the 8th Annual General Meeting
Ref : Section 91 of the Companies Act, 2013, rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above captioned subject, we would like to inform you that the share transfer books, register of members and register of beneficial owners will remain closed as per the following schedule:

Record date / cut-off date: Saturday, 22nd September, 2018
Book closure date: Friday, 21st September, 2018
Purpose: For the purpose of 8th annual general meeting of the company scheduled to be held on Saturday, 29th September, 2018
Remote e-voting period: From Wednesday, September 26, 2018, 9.00 a.m. to Friday, September 28, 2018, 5.00 p.m.

Please take the same on your record.

Thanking You,
ECS Biztech Limited
Yours faithfully



For, ECS Biztech Limited Block, Near Rajpath Club, S.G. Highway, Ahmadabad – 380054. GUJARAT INDIA
HO : ECS HOUSE, 11, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S.G. Highway, Bodakdev, Ahmedabad – 380054. Gujarat. INDIA. **Phone :** +91 79 40 400 300
www.ecscorporation.com CIN : U30007GJ2010PLC063070