



August 4<sup>th</sup> 2023

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

**COMPANY CODE: 540063**

Dear Sir,

**Sub: - Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements ) Regulation 2015, ( "Listing Regulations." ), kindly note that the meeting of board of directors of the company has been scheduled to be held on **Friday August 11, 2023**, to consider and take on record the Financial Results of the Company for the period ended June 30, 2023 and other Agenda items.

You are requested to kindly take the same on record.

Thanking You,

Your sincerely,  
**For ECS Biztech Limited**

  
**Shobha Bharti**  
Company Secretary and Compliance officer