

Date: 03rd September, 2021

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

Scrip Code:540063

Subject: Outcome of Board Meeting held on Friday, 03.09.2021

Meeting Commencement Time: 11.00 A.M

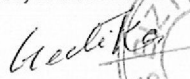
Meeting Conclusion Time: 11.45 A.M

With reference to the above captioned subject, we would like to inform you that at the Board meeting held today, the Board has inter-alia, discussed and considered followings:

1. The 11th Annual General Meeting of the company will be held on Thursday, 30th September, 2021 at 4:00 P.M at the Registered Office of the Company i.e. B02, The First, ECS Corporate House, KeshavBaug Party Plot, off 132 ft Road, Vastrapur, Ahmedabad 380015
2. Approved the notice convening of 11th Annual General Meeting of the company schedule to be held on Thursday, 30th September, 2021 at 4:00 P.M at the Registered Office of the Company i.e. B02, The First, ECS Corporate House, KeshavBaug Party Plot, off 132 ft Road, Vastrapur, Ahmedabad 380015
3. Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 20.09.2021 to Wednesday, 29.09.2021 (Both day Inclusive) for the purpose of 11th Annual General Meeting.
4. Appointment of Mr. Gautam Virasadiya, Practicing Company Secretary as Scrutinizer for conducting the e-voting (Remote e-voting) process of the Company at the 11th Annual General Meeting of the Company.
5. The remote e Voting period will commence on Monday, 27th September, 2021 and will end on Wednesday 29th September, 2021. During this period, Members of the Company, holding shares either in Physical Form or in dematerialized form as on Thursday, 23rd September, 2021 (cut-off date for voting), may cast their vote through remote e-voting.

This is for your kind information and record.

For, ECS Biztech Limited


Geetika Bisht
Company Secretary
ACS 48713

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