



Date: 06<sup>th</sup> February, 2024

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

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2024.**

Dear Sir/Ma'am,

This is to inform you under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Monday, February 12, 2024** at the Registered office of the Company situated at: B-02, The First, ECS Corporate House behind Keshvbaug Party Plot, off 132 Ft. Road, Ahmedabad, Gujarat, India, 380015, to transact following business;

1. To consider and approve the Unaudited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended on December 31, 2023.

We further inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company is currently closed for the Promoters, Directors, Employees and Other Designated Persons of the Company and will re-open 48 hours subsequent to the declaration of Unaudited Standalone financial results of the Company for the quarter ended on December 31, 2023.

2. Any other business with the permission of the Chairman and majority of Directors.

You are requested to take the same on your record.

Thanking You,

Yours faithfully  
For, **ECS Biztech Limited**

**Nilam Viren Makwana**  
**Company Secretary & Compliance Officer**

**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