



Ref. No.: EBL/SD/Reg.-29/2023-2024/1205

Date: 12rd May, 2023

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 reference to our earlier intimation dated 03rd May, 2023 regarding the Board Meeting of the Company to be held on Monday, 15th May, 2023, to consider and approve the Audited Standalone Financial Results for the quarter and financial year ended on 31st March, 2023 and discuss other business matters, the Company now hereby informs that the Board Meeting to be held on Monday, 29th May, 2023 stands rescheduled due to unavailability of auditor and financial statement.

Therefore, the Board Meeting is rescheduled on Monday 29th May, 2023 at the registered office of the Company situated at B-02, The First, ECS Corporate House behind keshvbaug Party Plot, off 132 Ft. Road, Vastrapur, Ahmedabad Gujarat-380015, India:

1. To consider and approve the Standalone Audited Financial Results for the quarter and financial year ended on 31st March, 2023.
2. To transact any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from 1st April, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and financial year ended on 31st March, 2023.

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.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070