

27th January, 2022

The Secretary  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

**Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 29(1) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015(Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 4th February, 2022, inter-alia to consider and to approve the Un-audited Financial Results of the Company for the Third Quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, as per pursuant to Regulation 47 of the Listing Regulations, Notice of the Board Meeting would also be available on the Website of the Company and BSE Limited i.e <http://www.bseindia.com>

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of unaudited financial results for the Third Quarter and nine months ended 31<sup>st</sup> December, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,  
**For PCS Technology Limited**



Mehul Monani  
Company Secretary & Compliance Officer

**PCS TECHNOLOGY LIMITED**