

July 11, 2016

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th 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 Wednesday, July 20, 2016, inter-alia to consider and to approve the un-audited Financial Results of the Company for the first quarter ended 30th June, 2016.

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 Securities of the Company is closed for Designated Persons of the Company from July 12, 2016 to July 22, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For PCS Technology Limited

Director



PCS Technology Limited

302-304, Regent Chambers, Nariman Point, Mumbai - 400 021. Tel : 91 22 4926 6300

Fax : 91 22 4926 6331 www.pcstech.com CIN No. : L74200MH1981PLC024279

Registered Office : Gat No. 478, Alandi Markaal Road, Alandi, Tal. Khed, Dist. Pune 412 106