

20th July, 2018

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 Thursday, 2nd August, 2018, inter-alia to consider and approve the un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

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 23rd July, 2018 to 6th August, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours\faithfully,

For PCS Technology Limited

Ashok kumar Patni

Director'

(Din: 00014194)