

2<sup>nd</sup> July, 2019

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 of closure of trading window

This is to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 11th July, 2019, inter-alia to consider and to approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019

Further pursuant to BSE circular no. LIST/COMP/01/2019-20, the Closure of the trading window for dealing in shares of the Company shall remain closed for all Directors, Designated person, Insiders and their immediate relatives, from 1st July, 2019 till 15th July, 2019 ie. after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,  
**For PCS Technology Limited**



Mehul Monani  
Company Secretary & Compliance Officer

