

1st April, 2021

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 of closure of trading window

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of Audited financial results for the fourth quarter and year ended 31st March, 2022 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the fourth quarter and year ended 31st March, 2022 will be intimated in the due course.

This is for information and record.

Thanking you

Yours faithfully,
For PCS Technology Limited



Mehul Monani
Company Secretary & Compliance Officer