

Date:- 23/08/2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street MUMBAI - 400 001

Stock Code: 517119

Dear Sir/ Madam,

Sub: Notice of 40th Annual General Meeting and Annual Report for the financial year 2020-21.

The 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 22 September, 2021 at 12.30 P.M. IST through video conferencing (VC) / other audio visual means (OAVM). Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Notice convening the 40th AGM of the Company and Annual Report for the financial year 2020-21, sent to the members through electronic mode.

The Annual Report containing the Notice is also uploaded on the Company's website-www.pcstech.com

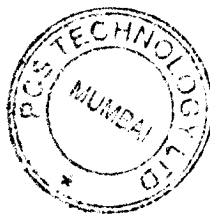
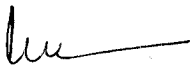
The Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The date and time of remote e-voting facility are as under:

Cut-off date for determining the eligibility to vote by electronic means or during the AGM	Tuesday, 15 September, 2021
Date and time of commencement of remote e-voting	19 September, 2021 at 10.00 AM
Date and time of end of remote e-voting	21 September 2021 at 05.00 PM

This is for your information and records.

Thanking you,

Yours faithfully,
For **PCS Technology Limited**



Mehul Monani
Company Secretary and Compliance Officer