

4th January, 2022

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

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 unaudited financial results for the Third quarter ended 31st December, 2021 for Designated Persons, Designated Employees and their Immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the third quarter ended 31st December, 2021 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