

30th July, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Security Code: 517119

Sub: Intimation of Board pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable Regulations of the SEBI (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, 8th August, 2024**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Internal Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company by the designated persons, will remain closed till 48 hours after the results are made public on August 08, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer