

27th December, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023.

Security Code no. 517119

Sub: Intimation of closure of Trading Window for Un-audited Financial Results for the quarter ending December 31, 2024.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy, this is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders/Designated persons and their relatives as covered under the Insider Trading policy, from Wednesday, January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending December 31, 2024.

Further, the date of the Board meeting for consideration of the aforesaid financial results will be announced in due course of time.

This is for information and record.

Thanking you

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer