

20th May, 2021

The Secretary  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

**Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 29(1) and other applicable Regulations of the Securities and Exchange Board of India (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 Monday, 31st May, 2021, inter-alia to consider and to approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2021.

Further, as per pursuant to the Listing Regulations, Notice of the Board Meeting would also be available on the Website of the Company and BSE Limited i.e <http://www.bseindia.com>.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code for prevention of Insider Trading, 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, 2021

Kindly take the same on record and acknowledge the receipt.

Thanking you

*Yours faithfully,*

**For PCS Technology Limited**



**Mehul Monani**  
**Company Secretary & Compliance Officer**