

CIN : L74200MH1981PLC024279

Regd. Off.: 82/6/1, Solar Park, Shop no.6, Pune-Alandi Road,
Dattanagar, Dighi- Pune- 411015

Corp. Office: 7th floor, Technocity, plot no. X-5/3, MIDC, Mahape,
Navi Mumbai- 400710 **Tel.:** 022 41296111,

Fax no.:+912241296082, **website :** www.pcstech.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Wednesday, 10th August, 2022, inter-alia to consider and to approve the Un-Audited Financial Results for the First Quarter ended 30th June, 2022.

The said Notice may be accessed on the Company's Website at www.pcstech.com and may also be accessed on the Stock Exchange websites at 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 Securities of the Company will remain close till 48 hours after the declaration of Un-audited financial results for the first quarter ended 30th June, 2022.

**By Order of the Board
For PCS Technology Limited**

Mehul Monani

Company Secretary & Compliance Officer

Place: Mumbai

Date: 02-08-2022