

16th May, 2019

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th 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 Friday, 24th May, 2019, inter-alia to consider and to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial year ended 31st March, 2019.

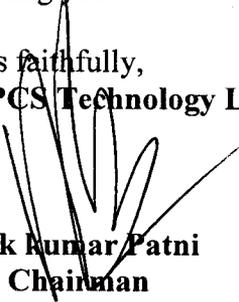
Further, as per pursuant to Regulation 47 of the Listing Regulations, Notice of the Board Meeting would also be available on the Website of the Company and BSE Limited i.e <http://www.bseindia.com>

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, trading window for dealing in the Securities of the Company will remain close till 28th May, 2019

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For PCS Technology Limited


Ashok Kumar Patni
Vice- Chairman
(Din: 00014194)

