

Date:03rd November,2020

To,
Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code:540063

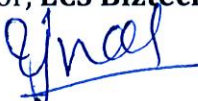
Subject: Notice of Board Meeting to Inter alia consider and approve audited financial results for the quarter ended on September, 2020

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 5.00 p.m at the Registered Office of the Company, to inter alia consider, approve and take on record the audited financial results of the Company for the quarter ended on September, 2020.

Thanking You,

Yours faithfully
For, **ECS Biztech Limited**


Jinal Shah
Company Secretary



ECS Biztech Limited.

Regd. Office: ECS House, 12, Garden View, Opp. Auda Garden, Nr. Global Hospital, Sindhu bhavan Road, Off. S.G.Highway, Bodakdev, Ahmedabad- 380059. Gujarat. India.

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