

02nd February, 2024

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 Tuesday, 13th February, 2024, inter-alia to consider and to approve the Un-audited Financial Results of the Company for the Third Quarter ended on 31st December, 2023.

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, the Trading Window for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Third Quarter ended on 31st December, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For PCS Technology Limited

Kumari Neha
Company Secretary

PCS TECHNOLOGY LIMITED