

ECS BIZTECH LIMITED

CIN: L30007GJ2010PLC063070

Registered Office: Block-I, Safal Mondel Park, Nr. Iscon Mall,

Nr. Rajpath Club, Nr. Rangoli Farm, S.G. Highway,

Bodakdev, Ahmedabad, Gujarat-380054

Contact: secretarial@ecscorporation.com Mob: +91 8980005003

NOTICE OF BOARD MEETING

Notice is hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 24, 2017, 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 March 31, 2016. This information is also available on the Company's Website www.ecsbiztech.com

For, ECS Biztech Limited

Vijay Mandora

(Managing Director)

DIN: 00328792

Place : Ahmedabad

Date : 15.05.2017

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NOTICE OF BOARD MEETING

With reference to the earlier announcement dated May 15th, 2017 regarding the meeting of the Board of Directors of the Company, on Wednesday, May 24th, 2017 to consider, inter alia, audited results of the Company for the financial year ended March 31, 2017, the Company now informs the Stock Exchanges that the meeting of the Board of Directors, held i.e. May 24th, 2017, will continue on May 30, 2017, to consider the audited annual financial result for the year ended 31st March, 2017, which could not be transacted in the meeting held on May 24th 2017 due to want of quorum. The results will be provided to the exchange subsequently, as per the requirements of the listing agreement.

Further, the Company confirms that the Trading Window for dealing in the Securities of the Company would continue to remain close for Insiders of the Company from till Wednesday, May 31, 2017.

For, ECS Biztech Limited

Vijay Mandora

(Managing Director)

DIN: 00328792

Place : Ahmedabad

Date : 25.05.2017