



## ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828

7<sup>th</sup> August 2017.

Listing Department  
Metropolitan Stock Exchange India Ltd.  
(Formerly MCX Stock Exchange Ltd.)  
4th floor, Vibgyor tower, Plot no. C-62, G Block  
Opp. To Trident Hotel, Bandra kurla complex  
Bandra (east),  
Mumbai – 400098,  
Maharashtra

Dear Sir

Sub: Unaudited Financial Results for the quarter ended 30-06-2017

Please be informed that a meeting of the Board of directors of the company will be held on 14<sup>th</sup> August 2017 at 11.45 a.m. at the registered office of the company at 2<sup>nd</sup> floor, 'Khaleeli centre', No.4 Montieth Road, Egmore, Chennai-600008 to consider the following –

1. Unaudited financial results for the quarter ended 30<sup>th</sup> June 2017
2. Any other matter with the permission of the Chair.


Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Encore Business System Limited

*Monisha*  
Director.





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### Notice for Closure of Trading Window

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code; the Trading Window for the equity shares of the Company shall remain closed from 7<sup>th</sup> August 2017 to 16<sup>th</sup> August 2017 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, 14<sup>th</sup> August 2017, inter-alia, to consider and approve the unaudited financial results of the company for the Quarter ended 30<sup>th</sup> June 2017.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Date: 07<sup>th</sup> August 2017

Encore Business System Limited

*Monisaa*  
Director

