



# 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

5th February 2018

## Listing Department

Metropolitan Stock Exchange of India Ltd

- (formerly known as 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

Tel.No.022-61129000/61129082

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended December 31, 2017

Please be informed that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February 2018 @2.30 PM at the registered office of the company at "Khaleeli Centre" 2nd floor, No.4, Montieth Road, Egmore, Chennai - 600 008, to consider –

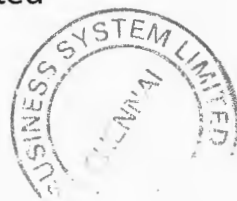
- Un audited results for the quarter ended December 31, 2017.
- Any other matter with the consent of the Chair.

Thanking You

Yours Faithfully

For Encore Business System Limited

Director





### **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 February 08, 2018 to February 16, 2018 (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 Wednesday, 14<sup>th</sup> February, 2018, inter-alia, to consider and approve the Un audited financial results of the company for the quarter/year ended 31<sup>st</sup> December 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: 5th February 2018

Encore Business System Limited

Director

