

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

19TH May 2017

Listing Department
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor Tower, Plot No.C-62 G Block
Bandra (East)
Mumbai-400098.

Dear Sir

Sub: Audited Financial Results for the year ended 31-03-2017

Please be informed that a meeting of the Board of directors of the company will be held on 30th May 2017 @3.30 P.M at the registered office of the company at `Khaleeli centre"2nd floor No.4 Montieth Road,Egmore Chennai-600008 to consider the following –

1. Audited results for the year ended 31st March 2017.
2. Any other matter with the permission of the Chair.

Kindly acknowledge receipt.,

Thanking you,

Yours faithfully
For Encore Business System Limited

Director.

Monisa





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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 May 23, 2017 to May 30, 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 ~~Tuesday~~ Tuesday, 30th May, 2017, inter-alia, to consider and approve the audited financial results of the company for the Quarter/year ended 31st March, 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: 19th May 2017

Encore Business System Limited



Director

Monisaa