



ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

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) Regulation, 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 7th February 2019 to 16th February 2019 (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 scheduled to be held on Thursday, 14th February 2019, inter-alia, to consider and approve the Unaudited financial results of the company for the quarter ended December 31, 2018.

Accordingly, all the insiders (including Directors and Employees) and others who have come into 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.

For Encore Business System Limited



Usoor
Director.

Date: 1st February 2019.