

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

February 05, 2020.

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

Dear Sir,

Sub: Unaudited financial results for the quarter ended 31.12.2019.

Please be informed that a meeting of the Board of Directors of the company will be held on 14th February 2020 at 11.30 a.m. at the registered office of the company at 2nd floor, Khaleeli Centre, 4 Montieth Road, Egmore, Chennai-600008 to consider –

1. Unaudited Results for the quarter ended December 31, 2019.
2. Any other matter with the consent of the Chair.

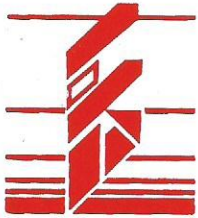
Thanking you,

Yours truly,

For Encore Business System Limited

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 February 07, 2020 to February 16, 2020 (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 Friday 14th February 2020, inter-alia, to consider and approve the Un audited financial results of the company for the quarter ended 31st December 2019.

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.

For Encore Business System Ltd.

February 05, 2020.



Director.