

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

Nov 06, 2021.

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: To consider and adoption of

Un-audited Results for the Quarter / half year ended September 30, 2021

Please be informed that a meeting of the Board of Directors of the company will be held on Saturday the 13th November 2021 at 11.30 a.m. at the Corporate office of the Company at New No:5, Old No: 2A, 35th Street, Nanganallur, Chennai- 600 061 to consider-

1. Un-audited Results for the quarter / Half year ended September 30, 2021.
2. To consider the appointment of Mr. Praveen Kumar (DIN: 07885851) as an Additional Director – Independent of the Company.
3. Any other matter with the consent of the Chair.

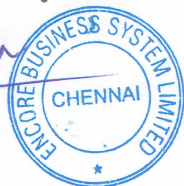
Thanking you,

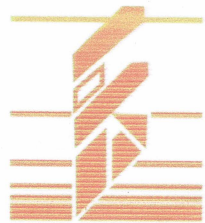
Yours truly,

For **Encore Business System Limited**

N. Vasudevan

Dr. N. Vasudevan
Managing Director



**Notice for Closure of Trading Window**

The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Tower
Plot No. C 62, G Block,
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Bandra East
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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 November 06, 2021 to November 15, 2021 (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 Saturday the 13th November 2021, inter-alia, to consider and approve the Un-audited financial results for the Half year ended / quarter ended 30th September 2021.

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.

November 06, 2021.

For Encore Business System Limited.

N. Vasudevan

Dr. N. Vasudevan
Managing Director

