

# ENCORE BUSINESS SYSTEM LIMITED

**Khaleeli Centre**, 2nd Floor, 4, Montieth Road

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Email : [encorebusiness@gmail.com](mailto:encorebusiness@gmail.com)

CIN : L65191TN1990PLC019828

February 6, 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

Unaudited financial results for the quarter ended 31.12.2020.

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

1. Unaudited Results for the quarter ended December 31, 2020.
2. Any other matter with the consent of the Chair.

Thanking you,

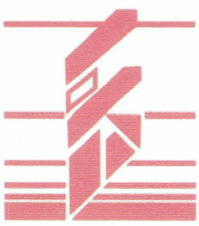
Yours truly,

**For Encore Business System Limited**

*N Va Vasudevan*

N. Vasudevan  
Managing Director





**Notice for Closure of Trading Window**

The Listing Department  
Metropolitcan Stock Exchange of India Ltd.  
4th Floor, Vibgyor Tower  
Plot No. C 62, G Block,  
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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 February 6, 2021 to February 15, 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 Saturday 13<sup>th</sup> February 2021, inter-alia, to consider and approve the Un audited financial results of the company for the quarter ended 31<sup>st</sup> December 2020.

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.

February 06, 2021.

**For Encore Business System Limited.**

*N. Va. Vasudevan*

N. Vasudevan  
Managing Director

