



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

Feb 05, 2022.

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: Agenda for Board Meeting - 1) Induction of New Directors 2). Resignation Director 3). CS resignation 4). Replacement of CS 5). Un-audited Results for the Quarter ended December 31, 2021

We are Pleased to be informed that a meeting of the Encore Business System Limited - Board of Directors of the company will be held on Monday the 14th February 2022 at 10.00 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 ended December 31, 2021.
2. To consider the appointment of Mr. Praveen Kumar (DIN:07885851) as an Additional Director – Independent of the Company.
3. To consider the appointment of Mr. Ravinder kumar Joshi - (DIN:01620520) as the Director of the Company
4. To consider the appointment of Mr. Chaitania Joshi - (DIN:02841343) as the Director of the Company
5. To consider the appointment of Mr. Naga Sai Pawan Gopalam - (DIN:08876526) as the Director of the Company
6. To accept and deeply regret for demise of Mr. T.M. Soundararajan - CFO (AKRPS6428H) of the Company and file the details in MCA by filing e-form DIR-12.
7. To consider and accept the resignation of Mr. Dattatreya Nagireddy (DIN:03223591) independent director of the Company with effect from 14.02.2022.
8. To consider the resignation of Mr. Senthilkumar Packiarajan-AQNPS2915H (Company Secretary of the Company with effect from 14.02.2022.
9. To consider the appointment of New Company Secretary for the replacement of Mr. Senthilkumar Packiarajan.
10. Any other matter with the consent of additional requirement.

Thanking you,

Yours truly,

For Encore Business System Limited

N. Vasudevan

N. Vasudevan
Managing Director





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Notice for Closure of Trading Window

Feb 05, 2022

The Listing Department
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4th Floor, Vibgyor Tower
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Bandra East
Mumbai-400098

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 05, 2022 to February 15, 2022 (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 Monday the 14th February 2022, inter-alia, to consider and approve the Un-audited financial results for the quarter ended 31st December 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.

February 05, 2022.

For **Encore Business System Limited.**

N. Vasudevan

N. Vasudevan
Managing Director

