



*Change of Address*  
**ENCORE BUSINESS SYSTEM LIMITED**  
Encore Business System Limited  
New No: 5, Old No : 2A, 35th Street,  
Nanganallur, Chennai - 600 061  
Tel : 044 - 2224 6282  
**Khaleeli Centre, 2nd Floor, 4, Montieth Road**  
Egmore, Chennai 600 008  
Phone : +91 44 2841 4144  
Email : encorebusiness@gmail.com  
CIN : L65191TN1990PLC019828

Aug 03, 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:** To consider and adoption of: -

Un audited Results for the Quarter ended June 30, 2022

Please be informed that a meeting of the Board of Directors of the company will be held on Sunday the 14th August 2022 at 3.00 p.m. at the Registered office of the Company at New No:5, Old No: 2A, 35<sup>th</sup> Street, Nanganallur, Chennai- 600 061 to consider-

1. Audited Results for the Quarter ended June 30, 2022.
2. Any other matter with the consent of the Chair.

Thanking you,

Yours truly,

For **Encore Business System Limited**

*N. Va Sudwan*  
N. Vasudevan  
Managing Director





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**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  
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 August 03, 2022 to August 16, 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 Friday the 14<sup>th</sup> August 2022, inter-alia, to consider and approve the Audited financial results for the Quarter ended 30<sup>th</sup> June 2022.

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.

August 03, 2022.

**For Encore Business System Limited.**

*N. Va. Vasudevan*

N. Vasudevan  
Managing Director

