



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



ISO 9001:2015

November 08, 2022.

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

Dear Sir,

Sub: To consider and adoption of Audited Results for the quarter ended
September 30, 2022

Please be informed that a meeting of the Board of Directors of the company will be held on Monday the 14th November 2022 at 2.00p.m. at the Registered office of the Company at New No:5, Old No: 2A, 35th Street, Nanganallur, Chennai- 600 061 to consider-

1. Audited Results for the quarter ended September 30, 2022.
2. Appointment of Directors 1. Mr. Gnaneshwar Rao Chavan Lokesh Rao – (DIN: 09162370) 2. Mr. Ravinder kumar Joshi - (DIN: 01620520) and Mr. Pranab Kishore Pani - (DIN: 07175135)
3. Resignation of Directors 1. Mr. Krishnamoorthy Bhaskar Nair - (DIN: 09569231) 2. Mr. Ponnusamy Jeganath Amuthasekar - (DIN: 09171262)
4. Any other matter with the consent of the Chair.

Thanking you,

Yours truly,

For Encore Business System Limited

N. Vasudevan
Managing Director



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Notice for Closure of Trading Window

The Listing Department
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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 November08, 2022 to November16, 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 November 2022, inter-alia, to consider and approve the Audited financial results for the quarter ended 30th September 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.

November 08, 2022.

For **Encore Business System Limited.**

N. Vasudevan
Managing Director

