



## ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

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

CIN : L65191TN1990PLC019828

May 22, 2019

Listing Department  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> floor, Vibgyor Tower, Plot No.C-62 G Block  
Bandra (East)  
Mumbai-400098.

Dear Sir

Sub: Audited Financial Results for the year ended 31-03-2019

Please be informed that a meeting of the Board of directors of the company will be held on 30<sup>th</sup> May 2019 @3.30 P.M at the registered office of the company at 'Khaleeli centre' 2<sup>nd</sup> floor No.4 Montieth Road, Egmore Chennai-600008 to consider the following -

1. Audited results for the year ended 31st March 2019.
2. Any other matter with the permission of the Chair.

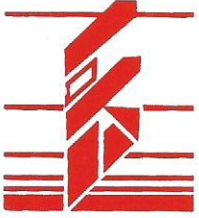
Kindly acknowledge receipt.,

Thanking you,

Yours faithfully  
For Encore Business System Limited

  
Company Secretary





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### Notice for Closure of Trading Window

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 May 23, 2019 to June 01, 2019 (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 Thursday, 30<sup>th</sup> May, 2019, inter-alia, to consider and approve the audited financial results of the company for the Quarter/year ended 31<sup>st</sup> March, 2019.

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.

Date: 22<sup>nd</sup> May 2019

Encore Business System Limited

*P. S. Kumar*

Company Secretary

