

11<sup>th</sup> September, 2017

**All Director/ Officers/ Designated Employees,  
Eco Recycling Limited**  
Unit No.422 4th Floor,  
The Summit Business Bay, Near Cine Max Theater,  
Andheri Kurla Road,  
Andheri (E) Mumbai – 400093.

**Reference: Code of Internal Procedure and Conduct for Prevention of Insider Trading in  
Dealing with the securities of Eco Recycling Limited.**

With reference to the Code of Conduct Policy, the Company hereby declares that the trading window for dealing in securities of the Eco Recycling Limited (the Company) will remain closed from Tuesday, 12<sup>th</sup> September, 2017 till Saturday, 16<sup>th</sup> September, 2017 on account of the forthcoming Board Meeting of the Company schedule to be held on Thursday, 14<sup>th</sup> September, 2017 to consider the unaudited Financial Statement for the Quarter year ended 30<sup>th</sup> June, 2017.

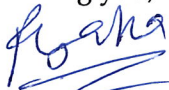
As per the aforesaid Code, none of the Director/ Officer/ Designated Employees as defined in the Code is allowed to deal in any of the securities of the Company, directly or indirectly during the prohibited period.

Further, your immediate relatives also cannot deal in the securities of the Company.

*Note: Immediate relatives means a spouse of a person, and includes parents, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.*

You may contact the undersigned if you need any information/clarification in this regard.

Thanking you,



**Priyanka Bang**  
Company Secretary.