

10th January, 2018

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 Thursday, 11th January, 2018 till Monday, 22nd January, 2018** on account of the forthcoming Board Meeting of the Company schedule to be held on Saturday, 20th January, 2018 to consider the unaudited Financial Statement for the Quarter year ended 31st December, 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