

18th December, 2018

General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai –400001

Sub: Intimation of Closure of Trading Window.

Script Code-530643

Dear Sir/Madam,

We wish to inform you that in view of a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 26th December, 2018 at 5:00 P.M. to Inter Alia, appoint Mr. Dilip Boralkar as Additional Director (Non-executive and Independent), the **Trading Window shall remain closed from 19th Decemebr, 2018 to 26th December, 2018 (both days inclusive)** for the designated directors and employees of the Company.

A copy of the circular is attached for your ready reference.

Please take the same in your record.

Thanking You
Yours faithfully

For Eco Recycling Limited


Pooja Sharma
Company Secretary



Encl: Circular to all Designated Directors and Employee of the Company

CIRCULAR

18th December, 2018


All Designated Directors and Employee of the Company

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchange and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 26th December, 2018 at 5:00 P.M. to Inter Alia, appoint Mr. Dilip Boralkar as Additional Director (Non-executive and Independent), the **Trading Window shall remain closed from 19th Decemebr, 2018 to 26th December, 2018 (both days inclusive).**

ALL *designated directros and Employees are advised not to **deal in the shares and securities of the Company during this period.

For Eco Recycling Limited


Pooja Sharma
Company Secretary



Note :

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deperatment.

**Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.