

November 13, 2020

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 530643

Sub.: Intimation of postponement of Board meeting (earlier scheduled on November 12, 2020) & rescheduled for December 10, 2020.

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our earlier intimations dated November 4, 2020 & November 12, 2020, informing about the Board Meeting earlier scheduled on November 12, 2020 (now postponed) & will now be held on December 10, 2020.

As we all know that CoVID-19 pandemic has caused continuous lockdown in the Country which has resulted in many operational challenges to the Company & Auditors in preparation and finalization of accounts/ results and audit of the same.

Further, due to irregular operations of the auditor's office, there is interruption in the working and consequently declaration of quarter & half yearly results is been prolonged for the Quarter ended September 30, 2020.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of this intimation.

Thanking You.

For Eco Recycling Limited



Khushboo Hanswal
Company Secretary & Compliance Officer

