

**October 08, 2021**

General Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 530643 ISIN – INE316A01038**

**Subject: Update on Board Meeting – Rescheduled to Thursday, October 14, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of prior intimation dated 2<sup>nd</sup> October 2021 relating to Board Meeting scheduled to be held Friday, October 8, 2021 this is to inform you that said meeting is rescheduled to Thursday, 14<sup>th</sup> October 2021 inter alia to consider the following:

- 1) To consider and approve unaudited financial results (Standalone and Consolidated) along with Limited Review Reports for quarter and half year ended September 30, 2021.
- 2) To approve Notice of Extra Ordinary General Meeting.
- 3) To appoint scrutinizer for Extra Ordinary General Meeting.
- 4) Any other matter with the permission of the Chair.

As intimated earlier, the trading window closure period had commenced from October 01, 2021 and will end after 48 hours of declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2021.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,  
For Eco Recycling Limited



**Aniruddha Badkatte**  
Company Secretary and Compliance Officer

