

January 17, 2022

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

Scrip Code - 530643;

Subject: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) a Meeting of the Board of Directors of the Company is Scheduled to be held on Monday, January 24, 2022 inter alia to consider and approve the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 2021 at 10.30 a.m.

As intimated earlier, the trading window closure period had commenced from December 31, 2021 and will end 48 hours after the declaration of Un-audited Financial Results for quarter and nine months ended December 31, 2021 becomes generally available information.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Eco Recycling Limited



Shashank Soni
Executive Director and CFO
DIN: 06572759