

July 20<sup>th</sup>, 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 Wednesday, July 27, 2022, inter alia to consider the following:

- 1) To consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2022.
- 2) To approve Notice of the 28<sup>th</sup> Annual General Meeting.
- 3) To approve 28<sup>th</sup> Annual Report of the Company.

As intimated earlier, the trading window closure period had commenced from June 30, 2022, and will end 48 hours after the intimation of Un-audited Financial Results for quarter ended June 30, 2022, to BSE Limited.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Eco Recycling Limited



**B.K Soni**

**Chairman & Managing Director**

**DIN: 01274250**