



Ecoreco
Eco Recycling Limited

August 7, 2021

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 Saturday, 14th August 2021 inter alia to consider and approve the unaudited financial results of the Company along with the Limited Review Report for the quarter ended June 30, 2021.

As intimated earlier, the trading window closure period had commenced from July 01, 2021 and will end after 48 hours of declaration of Unaudited Financial Results for quarter ended June 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

