

January 5, 2023

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

**Script Code: 530643 ISIN: INE316A01038**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, January 12, 2023, inter alia to.

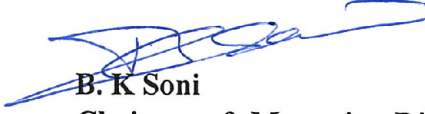
1. Approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Nine months period ending December 31, 2022.
2. To appoint a Company Secretary.

Further, in accordance with our letter dated 2<sup>nd</sup> January 2023 the Trading window shall remain closed till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchanges.

You are requested to kindly take the same on record.

Thanking you

For Eco Recycling Limited

  
**B. K. Soni**  
**Chairman & Managing Director**  
**DIN: 01274250**

