

October 14, 2022

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

Scrip 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, October 20, 2022, inter alia to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022.

Further, in accordance with our letter dated 30th September 2022 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

BRIJKISHOR
KISHANGO
PAL SONI

Digitally signed by BRIJKISHOR KISHANGO PAL SONI
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B K Soni
Chairman & Managing Director
DIN: 01274250