

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2023-24/02/02

Date: 02nd February, 2024

To,

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code- 523732

Sub: Intimation of Board Meeting of the Company

Dear Sir/ Ma'am,

In Compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th February, 2024 at 11.30 a.m. through Video Conferencing (VC) inter-alia to consider, approve and adopt the Un-audited financial results for the quarter ended 31st December, 2023 and matter as mentioned in the agenda.

The same notice may be accessed on the Company's website on www.ecoyou.in and also on stock exchange website www.bseindia.com.

Please update the same into your records

Thanking you.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

Sid Kadane

Siddheshwar Sunil Kadane

Company Secretary and Compliance Officer

ACS:72775

