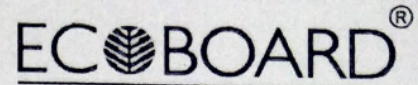


# ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2024-25/05/17

Date: 17<sup>th</sup> May, 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 Regulations 29 and 33 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, 25<sup>th</sup> May, 2024 at 12.00 p.m.** through Video Conferencing (VC) inter-alia to consider and approve following business apart from other items as per the Agenda:

1. The Standalone Audited Financial Results for the Fourth Quarter and Financial Year ended **March 31, 2024**, of the Financial Year **2023-24**, with the Auditor's Report pursuant to the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

The same notice may be accessed on the Company's website on [www.ecoyou.in](http://www.ecoyou.in) and also on stock exchange website [www.bseindia.com](http://www.bseindia.com).

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Monday, 1<sup>st</sup> April 2024 and the same shall re-open after **48 hours** of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Please update the same into your records.

Thanking you.

FOR ECOBOARD INDUSTRIES LIMITED

Siddheshwar Sunil Kadane  
Company Secretary and Compliance Officer  
ACS: 72775



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