

March 26, 2024

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building,
P J Towers, Dalal Street
Mumbai – 400001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Subject: Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company and their immediate relatives, notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from Monday, April 1, 2024 till the end of 48 hours after the declaration of audited financial results for the financial year ending March 31, 2024 (both days inclusive) for all the designated persons of the Company and their immediate relatives.

The date of the Board Meeting to consider and approve audited financial results of the Company for the quarter and year ending March 31, 2024 will be intimated in due course.

Further, the insiders/designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/24 dated July 19, 2023 the PAN of the designated person wrt. ISIN of the Company (INE316A01038) will be frozen from the end of the quarter till the second trading day after the declaration of the audited financial results of the Company thereby restricting any dealing with/in securities of the Company.

Thanking you.

Yours faithfully,
For Eco Recycling Limited

Maneesha Jena.

Maneesha Jena
Company Secretary & Compliance Officer

