

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2023-24/12/04

Date: 27th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

This is to inform you that as per the circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by the BSE Limited pertaining to clarification regarding Trading Window restriction period.

In complying with the aforesaid circulars and Code of Practices & procedures for fair disclosure of unpublished price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, we wish to inform you that the Trading Window for dealing in shares & securities of the Company for all its Directors and other Designated Persons and their immediate relatives will remain closed from Monday, 01st January, 2024. The Trading Window will open after 48 hours from the declaration of the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2023 (both days inclusive) to the Stock Exchanges.

The date of the Board Meeting for declaration of the unaudited financial results for the quarter ended on 31st December, 2023 will be intimated in due course of time.

Accordingly all designated persons of the Company have been informed not to trade in Company's shares during the aforementioned period.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

SIDDHESHWAR KADANE
COMPANY SECRETARY
(MEMBERSHIP NO.: A72775)

