



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,
New Delhi - 110009
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E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CORPORATE IDENTIFICATION NUMBER: L45209DL2008PLC181131

Date: 05th November, 2018

To,

BSE Limited
SME Platform
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 534839,
Scrip ID: EEPL

Subject : Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2018 and Closure of Trading Window

Dear Sir,

This is with reference to the above mentioned subject, we would like to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on **Wednesday, 14th November, 2018** to consider and approve the unaudited Financial Results for the quarter and half year ended on **30th September, 2018**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company **from 05th November, 2018** till 48 hours after the announcement of financial results to the public, i.e. **14th November, 2018**.

Please update the same in your records.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKSHORE SABHARWAL
WHOLE TIME DIRECTOR