

May 7, 2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 530643
Scrip Name : Ecoreco
ISIN : INE316A01038

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 14, 2024, inter alia to:

- a) consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) consider, approve and take on record Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company is closed from April 1, 2024 and shall remain closed till 48 hours after submission of financial results to the Stock Exchange.

This is for your information and dissemination.

Thanking You,

Yours Faithfully,
For Eco Recycling Limited

Maneesha Jena

Maneesha Jena
Company Secretary & Compliance Officer

