



Ecoplast Ltd.

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CIN-L25200GJ1981PLC004375



ISO 9001, 14001
& 22000
Certified Co.

24th July 2019

To
The General Manager
DCS – CRD
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2019 to interalia consider and to approve the Unaudited Financial Results for the quarter ended 30th June 2019.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities has been closed from Monday 1st July 2019 till closure of Company's business hours on Saturday, 10th August 2019. Forty Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Antony Alapat
Company Secretary