

# ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2023-24/11/01

Date: 01<sup>st</sup> November, 2023

To,

**Listing Department**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code- 523732

**Sub: Intimation of Board Meeting of the Company**

Dear Sir/ Ma'am,

In Compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> November, 2023 at 3.00 PM. through Video Conferencing (VC) inter-alia to consider, approve and adopt the Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2023 and matter as mentioned in the agenda.

The same notice may be accessed on the Company's website on [www.ecoyou.in](http://www.ecoyou.in) and also on stock exchange website [www.bseindia.com](http://www.bseindia.com).

Please update the same into your records

Thanking you.

Yours faithfully,

**FOR ECOBOARD INDUSTRIES LIMITED**

Praveen Kumar  
Raju  
Gottumukkala

Digitally signed by Praveen  
Kumar Raju Gottumukkala  
Date: 2023.11.01 18:09:30  
+05'30'

**PRAVEEN KUMAR RAJU GOTTUMUKKALA**  
**EXECUTIVE DIRECTOR & CFO**  
**(DIN: 05180152)**



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