
Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Tuesday, October 24, 2023

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703
Subject: Notice of Board Meeting

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 Friday, 3rd November, 2023 to interalia,

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023.
2. To consider and approve an interim dividend for the financial year 2023-24, if any.

Pursuant to Company's Code of Conduct on Insider Trading, the Trading Window for dealing in the Company's securities has been closed from 1st October, 2023 till closure of Company's business hours on 5th November, 2023. Forty-Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer