

Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II, New Delhi - 110009 Ph.: 011 65554037

E-mail: ecofriendlyfood@yahoo.com Website: www.ecofriendlyfood.in

CORPORATE INDENTIFICATION NUMBER: L45209DL2008PLC181131

Date: 08-11-2023

To,

BSE Limited SME Platform Phiroze jeejobhoy Towers, Dalal Street, Mumbai -400001

> Scrip Code: 534839, Scrip ID: EEPL

<u>Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the half year ended on 30th September, 2023</u>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday**, **14th November**, **2023** to consider and approve the unaudited Financial Results for the half year ended on **30th September 2023**, Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to update the same in your records.

For ECOTRIENDLY FOOD PROCESSING PARK LIMITED

BRICKISHORE SABHARWAL WHOLE TEME DIRECTOR