



Ecoplast Ltd.

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Head Office: Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069

CIN-L25200GJ1981PLC004375

Monday, May 16, 2022

To
The General Manager
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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022 to, inter alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March 2022 and to consider recommendation of dividend, if any, for the financial year ended 31st March 2022.

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 April, 2022 till closure of Company's business hours on 29th May 2022. Forty-Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer