



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

Saturday, January 29, 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 (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, 10th February, 2022 to inter alia consider and to approve the Unaudited Financial Statements for the quarter & nine months ended 31.12.2021.

Pursuant to Company's Code of Conduct on Insider Trading, the Trading Window for dealing in the Company's securities has been closed from 31st December, 2021 till closure of Company's business hours on 12th February 2022. Forty Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer