



**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

12<sup>th</sup> October 2021

To  
The General Manager  
DCS – CRD  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

Scrip code: 526703

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, 11th November, 2021 to interalia consider and to approve the Unaudited Financial Statements for the quarter & half year ended 30.09.2021.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities has been closed from Friday 1st October 2021 till closure of Company's business hours on Saturday, 13<sup>th</sup> November 2021. Forty Eight hours after the meeting.

Thanking you

Yours faithfully  
**For Ecoplast Limited**

**Antony Alapat**  
**Company Secretary**