



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

5th May 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, 13th May, 2021 to interalia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2021
2. Audited Financial Results for the quarter and year ended 31.03.2021
3. Declaration of dividend, if any, for the financial year ended 31.03.2021

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 Thursday 1st April 2021 till closure of Company's business hours on Saturday, 15th May 2021. Forty Eight hours after the meeting.

Thanking you

Yours faithfully
For Ecoplast Limited

Antony Alapat
Company Secretary