



Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Friday, July 7, 2023

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Scrip code: 526703

Sub.: Intimation of Book Closure & Record Date for payment of dividend

Dear Sir,

The Board of Directors at its meeting held on 25th May, 2023 had recommended dividend of Rs. 1.50 per Equity Share of Rs. 10/- each of the Company for approval by the shareholders at the AGM scheduled to be held on Saturday, 2nd September, 2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday 26th August, 2023 to Saturday 2nd September, 2023 (both days inclusive). The Company has fixed **Friday, 25th August, 2023** as the **“Record Date”** for determining entitlement of Members to dividend for the financial year ended 31st March, 2023. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after 15th September, 2023 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 25th August, 2023;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 25th August, 2023.

The above information is also available on the website of the Company www.ecoplastindia.com

This is for your information and records.

Thanking you

Yours faithfully

For Ecoplast Limited

Rakesh Kumar Kumawat

Company Secretary & Compliance Officer

- Copt to:** (1) National Securities Depository Limited
(2) Central Depository Services (India) Limited
(3) TSR Consultants Private Limited