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

CIN- L25200GJ1981PLC004375

Monday, May 6, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

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 Wednesday, 22nd May, 2024 to, inter alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March 2024 and to consider recommendation of dividend, if any, for the financial year ended 31st March 2024.

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, 2024 till the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer