



Ecoplast Ltd.

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

CIN- L25200GJ1981PLC004375

Thursday, August 8, 2024

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Scrip code: 526703

Subject: Notice of Rescheduled Board Meeting

Dear Sir/ Madam,

Further to our letter dated July 16, 2024, Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of Board of Directors of the Company which was originally scheduled on Friday, August 9, 2024 has been re-scheduled on Wednesday, August 14, 2024, to inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.

Further, 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 July, 2024 till closure of Company's business hours on August 16, 2024. Forty-Eight hours after the meeting.

You are requested to take the above on record.

Thanking you

Yours faithfully

For Ecoplast Limited

Rakesh Kumar Kumawat

Company Secretary & Compliance Officer