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

CIN- L25200GJ1981PLC004375

Wednesday, July 3, 2024

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 May 22, 2024 had recommended dividend of Rs. 3 per Equity Share of Rs. 10/- each of the Company for approval by the shareholders at the Annual General Meeting scheduled to be held on Friday, August 16, 2024.

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 Friday, August 9, 2024 to Friday, August 16, 2024 (both days inclusive). The Company has fixed **Thursday, August 8, 2024** as the “**Record Date**” for determining entitlement of Members to dividend for the financial year ended 31<sup>st</sup> March, 2024. 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 September 5, 2024 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 Thursday, August 8, 2024;
- 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 Thursday, August 8, 2024.

The above information is also available on the website of the Company [www.ecoplastindia.com](http://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) Link Intime India Private Limited