



Date: November 07, 2024

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code No. 514402

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board Meeting") of Eco Hotels and Resorts Limited (the "Company") is scheduled to be held on Wednesday, November 13, 2024, inter alia,

1. To consider and approve the Un-audited Financial statements (Standalone and Consolidated) of the Company along with Limited Review Report for the Quarter and half year ended September 30, 2024.
2. To consider any other matter with the permission of the chair.

This is to further inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Ernakulam – 682031, Cochin, Kerala.

Block No. 4, 2nd Floor, Raj Mahal, VN Road
Churchgate, Mumbai – 400020

CIN: L55101KL1987PLC089987 **Land line:** +91 22 44550546

Email Id: investor.relations@ecohotels.in

Brands: ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™ & ECOVALUE™



ECO HOTELS®

"A carbon neutral hotel"

The above intimation will also be uploaded on the Company's website www.ehrlindia.in

Kindly take the same on record.

Thanking you

For **ECO HOTELS AND RESORTS LIMITED**
(formerly known as Sharad Fibres & Yarn Processors Limited)

Vinod Kumar Tripathi
Executive Chairman
(DIN 00798632)

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Ernakulam – 682031, Cochin, Kerala.

Block No. 4, 2nd Floor, Raj Mahal, VN Road
Churchgate, Mumbai – 400020

CIN: L55101KL1987PLC089987 **Land line:** +91 22 44550546

Email Id: investor.relations@ecohotels.in

Brands: ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™ & ECOVALUE™