



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,
New Delhi - 110009
Ph.: 011 65554037
E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CORPORATE IDENTIFICATION NUMBER: L45209DL2008PLC181131

Date: 20th May, 2024

To,

BSE Limited
SME Platform
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 534839,

Scrip ID: EEPL

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the half year and year ended on 31st March, 2024.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 2024** to consider and approve the audited Financial Results for the half year and year ended on **31st March 2024**, Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to update the same in your records.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED

BRINKISHORE SABHARWAL
WHOLE TIME DIRECTOR