



**Ecoplast Ltd.**

Contact No: 9879554138  
E-mail: info@ecoplastindia.com  
Website: www.ecoplastindia.com

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

CIN- L25200GJ1981PLC004375

Tuesday, July 16, 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 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> August, 2024 to interalia consider and to approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2024 till closure of Company's business hours on 11<sup>th</sup> August, 2024. Forty-Eight hours after the meeting.

Thanking you

Yours faithfully  
**For Ecoplast Limited**

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer