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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

CIN: L45209DL2008PLC181131

Date: 03.09.2024

To,

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 534839; Scrip ID: EFPL
Subject: Revised Intimation of Book Closure for the Forthcoming Annual General Meeting

Dear Sir/ Madam,

With respect to the Captioned Subject, please find below revised intimation of Book closure, pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	То	Purpose
534839	Equity Shares	19/09/2024	22/09/2024	For the purpose of Annual General Meeting scheduled to be held on 23 rd September, 2024.

Further, we would like to inform you that in the earlier intimation dated 26.08.2024, date of Book Closure was mentioned as 19/09/2024 to 23/09/2024, instead of 19/09/2024 to 22/09/2024, due to some typographical mistake.

Therefore, we request you to take the above information on your record.

For ECOTRENDLY FOOD PROCESSING PARK LIMITED

BRICKISHORE SABHARWAL WHOLE TIME DIRECTOR