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

CIN- L25200GJ1981PLC004375

Friday, February 07, 2025

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

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 Wednesday, February 12, 2025 to inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 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 January 1, 2025 till closure of Company's business hours on February 14, 2025. Forty-Eight hours after the meeting.

Thanking you

Yours faithfully  
**For Ecoplast Limited**

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer