



ECO HOTELS®

"A carbon neutral hotel"

Date: December 30, 2024.

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

BSE Scrip ID / Code: ECOHOTELS / 514402

ISIN: INE638N01012

Subject: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 02, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from January 01, 2025 for the purpose of consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2024. (both days inclusive).

The Trading Window shall re-open 48 hours after the Financial Results for the quarter ended December 31, 2024, becomes generally available.

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™



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The date of the Board meeting of the Company for declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2024 shall be intimated to you separately.

You are requested to take the record of the same.

Thanking you

Yours Faithfully,

Yours sincerely,

For Eco Hotels and Resorts Limited
(Formerly known as Sharad Fibres & Yarn Processors Limited)

CS NIDHI BALDWA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A60962

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