

June 26, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code

: 530643

Scrip Name

: ECORECO

ISIN

: INE316A01038

Subject: Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir/Madam,

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company and their immediate relatives, notice is hereby given that the Trading Window for dealing in securities of the Company will remain closed with effect from Monday, July 1, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2024 (both days inclusive) for all the designated persons of the Company and their immediate relatives.

The date of the Board Meeting to consider and approve unaudited financial results of the Company for the quarter June 30, 2024 will be intimated in due course.

Further, the insiders/designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/24 dated July 19, 2023 the PAN of the designated person wrt. ISIN of the Company (INE316A01038) will be freezed from the end of the quarter till the second trading day after the declaration of the unaudited financial results of the Company thereby restricting any dealing with/in securities of the Company.

Thanking you,

Yours faithfully,

For Eco Recycling Limited

Maneestin Jevan

Maneesha Jena

Company Secretary & Compliance Officer