

ECOBOARD INDUSTRIES LTD.

Manufacturers of Bagasse Boards



In Collaboration with Nature



Ref: EIL/BSE/2018-2019/Reg. 33/03

Date: 06.02.2019

To,
BSE Limited
Department of Corporate Affairs
PJ Tower, Dalal Street,
Mumbai – 400 001

Scrip Code – 523732

Subject: 1. Prior Intimation of Board Meeting pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-audited Financial Results for the Quarter ended on 31st December, 2018.

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015, Closure of Trading Window.

Dear Sir,


In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the company is scheduled to be held on 13th February 2019, to consider and approve, *inter alia*, the Un- audited Financial Results of the company for the quarter ended on 31st December 2018.

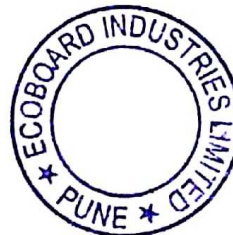
In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), Trading Window for dealing in equity shares of the company, for persons specified under the code, shall remain closed from February 07th, 2019, Thursday to February 16th, 2019, Saturday (both days inclusive).

This above is for your information and record.

Thanking You.

Your's faithfully,
For ECOBOARD INDUSTRIES LIMITED


Tejas Dabhade
Company Secretary and Compliance officer



AN ISO 9001 & ISO 14001 CERTIFIED COMPANY

100% WOOD FREE PARTICLE BOARDS

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