



# ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

February 1, 2024

To

**BSE Limited**

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai – 400001

Scrip Code:543997

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of Organic Recycling Systems Limited (the "Company") will be held on Monday, February 05, 2024, to discuss business strategy by participating in selective bid for acquisition of waste management assets through NCLT CIRP process. Further to inform that the trading window for dealing in the securities of the Company for all designated persons of the Company & their immediate relatives and other insiders shall remain closed until 48 hours of outcome of said Board meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Organic Recycling Systems Limited**

**Ms. Seema Gawas**

**Company Secretary & Compliance Officer**

**Organic Recycling Systems Ltd**

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

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