

# **ECO HOTELS AND RESORTS LIMITED**

**[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]**

**CIN: L55101MH1987PLC043970**

**Registered Office:** 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,  
Prabhadevi, Mumbai - 400 025. Ph - 8086021121

Website: [www.ehrlindia.in](http://www.ehrlindia.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

To,  
The Deputy General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Date: May 22, 2024**

**Ref:** Scrip Code No. 514402

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018.**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board Meeting") of Eco Hotels and Resorts Limited (the "Company") is scheduled to be held on Wednesday, **May 29 2024**, inter alia,

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) along with Auditors Report and Statement of Assets & Liabilities and Cash flow Statement for the quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider any other matter with the permission of the chair.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

The above intimation will also be uploaded on the Company's website [www.ehrlindia.in](http://www.ehrlindia.in)

Kindly take the same on record.

Thanking you

**For ECO HOTELS AND RESORTS LIMITED  
(FORMERLY KNOWN AS SHARAD FIBRES & YARN PROCESSORS LIMITED)**

**Sameer Desai**  
Company Secretary and Compliance Officer