## 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.

Website: www.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

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To, Date: June 30, 2023

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

Ref: Security Code No. 514402

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

Dear Sir,

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 July 01, 2023 for the purpose of consideration of Unaudited Financial Results for the Quarter ended June 30, 2023.

The Trading Window shall re-open 48 hours after the Financial Results for the quarter ended June 30, 2023, becomes generally available.

This is for your information and records.

Thanking you Yours Faithfully,

FOR ECO HOTELS AND RESORTS LIMITED
(FORMERLY KNOWN AS SHARAD FIBRES AND YARN PROCESSORS LIMITED)

SAMEER DESAI

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Company Secretary and Compliance Officer

M No.: A41275