

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. +91 80860 21121

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

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

Date: December 29, 2023

Ref: Security Code No. 514402

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

Dear Sir/Madam,

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 January 01, 2024 for the purpose of consideration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months Ended December 31, 2023. (both days inclusive).

The Trading Window shall re-open 48 hours after the Financial Results for the quarter and Nine Months ended December 31, 2023, becomes generally available.

The date of the Board meeting of the Company for declaration of the Un-audited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2023 shall be intimated to you separately.

You are requested to take the record of the same.

Thanking you
Yours Faithfully,

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

**SAMEER DESAI
Company Secretary and Compliance Officer
M.No. 41275**