

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2024-25/11/04

Date: 04th November, 2024

To,

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code- 523732

Sub: Intimation of Board Meeting of the Company

Dear Sir/ Ma'am,

In Compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2024** at 12.00 PM. through Video Conferencing (VC) inter-alia to consider, approve and adopt the Un-audited financial results for the quarter and half year ended 30th September, 2024 and matter as mentioned in the agenda.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons and as informed earlier, the trading window for dealing in the securities of the company shall remain closed for all the designated persons from October 1, 2024 till November 14, 2024 (i.e., 48 hours after the declaration of financial results for the quarter ended September 30, 2024) (both days inclusive)

The same notice may be accessed on the Company's website on www.ecoyou.in and also on stock exchange website www.bseindia.com.

Please update the same into your records.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

PRAVEEN KUMAR RAJU GOTTUMUKKALA
WHOLE TIME DIRECTOR & CFO
(DIN: 05180152)

