

# INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

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Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

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Ref : INDO/C-STK/1106

Date: 4<sup>th</sup> November, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
**Kolkata – 700 001.**

**Ref : Scrip Code No. - 10019111**

**Reg: Quarterly Un-Audited Financial Results– Board Meeting.**

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> November, 2025 at 2.00 P.M. at the Registered Office of the Company at 3B, Alipore Avenue, Kolkata – 700 027 of the Company, inter alia, for approving the Un-Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 22<sup>nd</sup> September, 2025 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1<sup>st</sup> October, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Indo-Eco (India) Ltd.,

**Jitendra Kumar Lohia  
Whole-time Director  
DIN: 00259786**