

INDO-ECO (INDIA) LTD.

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

(2210 4651 / 2210 4652 Fax : (033) 2230 3115

e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Date: 02.11. 2018.

To All Concern,

NOTICE

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Saturday, the 10th day of November, 2018 at 12:30 P.M. at the Registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2018.

Hence, this communication is being sent to you in terms of the Company's Code of Fair Disclosure and Conduct in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to refrain from dealing in the Equity Shares of the Company in any manner for the period from 3.11.2018 till 12.11.2018 (both days inclusive), as the Trading Window for dealing in the Company's equity shares will remain closed during the aforementioned period in accordance with provisions of the aforesaid Code of Conduct.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For For Indo-Eco (India) Ltd.

Sd/-

Pradeep Kumar Drolia

Director

DIN: [00291966](#)