

INDO-ECO (INDIA) LTD.

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

☎ 2210 4651 / 2210 4652

e-mail: indo.jrd@gmail.com

Website: www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref: INDO/C-STK/0805

Date: 04th August 2022

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

Ref: Scrip Code No. - 10019111

Dear Sir/ Madam,

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 Friday, the 12th August, 2022 at 2.30 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 ended on 30th June, 2022 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended on January 21, 2019), the intimation for closure of trading window was already given to the Stock Exchange in our letter dated **21st June, 2022**. Accordingly, the trading window was closed from 1st July, 2022 and would remain closed till 48 hours after the declaration of financial results to the Stock Exchange for the quarter ending on 30th June, 2022.

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

Encl: As Above