

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/0807

Date: 05th August, 2023

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 Monday, the 14th August, 2023 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 30th June, 2023 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter of 19th June, 2023 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 Saturday, 1st July, 2023 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30th June, 2023.

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.