

# INDO-ECO (INDIA) LTD.

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

( 2210 4651 / 2210 4652

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

CIN: L51909WB1983PLC036102

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Ref: INDO/C-STK/0513

Date: 15<sup>th</sup> May, 2024

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

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

**Reg: Quarterly/ Annual Audited Financial Results– Board Meeting.**

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 22<sup>nd</sup> day of May, 2024 at 2:00 P.M.** at the Registered Office of the Company at 3B, Alipore Avenue, Kolkata – 700 027, inter-alia, for the following purposes:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2024;

Further, as intimated vide our letter of 21<sup>th</sup> March, 2024 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 Monday, 1<sup>st</sup> April, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
For **Indo-Eco (India) Ltd.,**

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