

**August 24, 2021**

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

**Scrip Code – 530643 ISIN – INE316A01038**

**Subject: Intimation of Book Closure and Annual General Meeting**

Dear Sir/Madam

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 27, 2021 at 11 a.m.

Type of Security	Book Closure (Both days inclusive)		Cut-off date	Purpose
	From	To		
Equity Shares	Monday September 20, 2021	Monday September 27, 2021	Monday September 20, 2021	27 <sup>th</sup> AGM

Request you to take the same on records.

Thanking you,

Yours faithfully,

For Eco Recycling Limited



**Aniruddha Badkatte**  
**Company Secretary and Compliance Officer**