

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/INTIMATION/2024/06/24

Date: 24th June, 2024

To,

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code- 523732

Sub: Intimation of Board Meeting of the Company

Dear Sir/ Ma'am,

In Compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6th July, 2024 at 12.30 pm.** through Video Conferencing (VC) inter-alia to call and convene Annual General Meeting for the financial year ended 31.03.2024, approve Notice of AGM, Annual Report and to transact the business as mentioned in the agenda.

The same notice may be accessed on the Company's website on www.ecoyou.in and also on stock exchange website www.bseindia.com.

Please update the same into your records

Thanking you.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

Siddheshwar Sunil Kadane

Company Secretary and Compliance Officer

ACS:72775

