

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar
Marg, Prabhadevi, Mumbai - 400 025. Ph- 8086021121

Website: www.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

To,
The Deputy General Manager,
Bombay Stock Exchange LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: October 31, 2023

Ref: Security Code No. 514402

Sub: Intimation of the Board Meeting as per Regulation 29(1)(d) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 06 2023**, inter alia,

1. To consider and approve the issuance of Sweat Equity shares to the Key Managerial Personnel of the Company.
2. To consider and approve the Un-audited Financial statements (Standalone and Consolidated) of the Company along with Limited Review Report for the Quarter ended September 30, 2023.
3. To consider any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from October 01, 2023 and shall re-open 48 hours after the announcement of Financial Results to the Stock Exchange.

We request you to kindly take the above information on record.

Yours Faithfully,

For ECO HOTELS AND RESORTS LIMITED

(Formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

SAMEER DESAI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A41275