



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,
New Delhi - 110009
Ph: 011 65554037
E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CORPORATE IDENTIFICATION NUMBER: L45209DL2008PLC181131

Date: 04th November, 2016

To,

BSE Limited
P J Towers, Dalal Street
Mumbai - 400001
Scrip Code: 534839,
Scrip ID: EFPL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results for the Half Year ended on September 30, 2016 & closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company will be held on 11th November, 2016 to consider and approve the Unaudited Financial Results for the half year ended on 30th September, 2016 as required under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from Nov 4th, 2016 till 48 hours after the announcement of financial results to the public, i.e. 11th November, 2016.

Kindly update the same in your records.

For Eco Friendly Food Processing Park Limited


Brij Kishore Sabharwal
Whole Time Director
DIN: 01303907