



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: 17.05.2017

To,

BSE Limited
SME PLATFORM
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip ID:EFPL, Scrip Code:534839

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve audited financial Results for the half year and year ended on 31.03.2017 and Closure of Trading Window


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017, pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Audited Financial Results for the half year and year ended on March 31, 2017.

Further, Pursuant to 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 May, 17, 2017 till 48 hours after the announcement of financial results to the public, i.e. Friday, 26th May, 2017.

You are requested to kindly update the same in your records.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKISHORE SABHARWAL
WHOLE TIME DIRECTOR