



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town, Part - II,
New Delhi - 110009
Ph.: 011-32971926
E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CORPORATE IDENTIFICATION NUMBER: L45209DL2008PLC18113

Date: 02.11.2017

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 Unaudited financial Results for the half year ended on 30.09.2017 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 Wednesday, 08th November, 2017, 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 30.09. 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 02nd November, 2017 till 48 hours after the announcement of financial results to the public, i.e. 08th November, 2017.

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

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKISHORT SABHARWAL
WHOLE TIME DIRECTOR