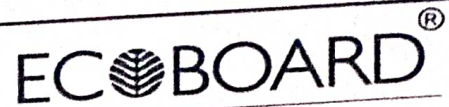


# ECOBOARD INDUSTRIES LTD



Date: 30<sup>th</sup> March, 2021

To,  
Listing Department  
BSE Ltd  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 523732

**Sub: Intimation of Acquisition of Land by NHAI**

Dear Sir/Madam,

With reference to the captioned subject and as discussed by the Board of Directors in their meeting held on 13<sup>th</sup> February, 2021 to sale land at Velapur, we hereby inform the following: -

1. Notice has been issued by Ministry of Road Transport and Highways, Government of India, New Delhi 5939 dated 29/11/2018 and has been published in the extraordinary Gazette of the Government of India Part-II, Volume 3, Sub-Section (1), notifying that the land shown in the appendix is National Highway No. 965 Alandi, pune, Pandharpur, Mohol, (59.00 Km to 117 Km) total length of 58 km has been acquired by the Central Government without any burden and considering the rights and interest in the land as well as all the claims regarding the compensation and all available evidence.

2. The Acquisition is in the interest of the company, the competent authority has issued an order no. 05/2018 supplement Part-1 dated 11/01/2021 as per the provisions of 3(c) (1) (2) (7) of the said Act, the compensation payable for an acquired area has been fixed, thus it is hereby accepted by the Board.

3. NHAI started the process of acquisition of part of land situated at Velapur for the purpose of National Highway projects and has issued an order for release of funds/payment of compensation to the company for acquired land of Ecoboard as per paper Notice.

4. After due verification and completion of required formalities by NHAI, GOI, possession of land shall be given to the government and partial payment has been received.

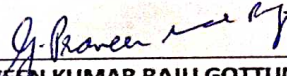
5. We have already intimated the above to our Banker (i.e., Union Bank of India) and awaiting the confirmation from them.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record and oblige.

Thanking you,

**FOR ECOBOARD INDUSTRIES LIMITED**

  
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**PRAVEEN KUMAR RAJU GOTTUMUKKALA**  
**DIRECTOR**  
**DIN: 05180152**

