KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282
Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India.
Email Id: kachhmineral@yahoo.in

Date: 21.05.2024

To,
The Manager – Listing Department
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE059E01010 / Scrip Code: 531778

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024 to consider and approve the following transactions:

- Audited Standalone financial result and statements of the Company for the Quarter and year ended March 31, 2024 together with Auditor's Report thereon;
- Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from April 01, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

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

Thanking You,
For KACHCHH MINERALS LIMITED

DEVISING
TEJABHA
HATHAL

Digitally signed by DEVISING TEJABHA HATHAL
DN: c=IN, o=Personal,
pseudonym=E41A8B2EDE9BD01C6C8D4480C049A7DD6EBBE99a2,5.4.20=4da2a310e94b2b22ca5433b6dad351de145093c9e4839afd8f95ac4e7ea24c9,
postalCode=361345, st=Gujarat,
serialNumber=6BB6BAC805D85B802CCB89D1CEB6FC62AFE7E7FDDEA6BB22688FAF32ADA7B231,
cn=DEVISING TEJABHA HATHAL
Date: 2024.05.21 15:19:27 +05'30'

Devising Tejabha Hathal
Director
(DIN: 09046307)