

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

February 04, 2025

To,
The Listing Department
BSE Limited
Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
The Calcutta Stock Exchange

7, Lyons Range,
Kolkata- 700 001

BSE Scrip Code: 531168

CSE Scrip Code: 011067

Ref: Prior Intimation of Board Meeting to consider and approve redemption of Preference Shares of the Company

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Associated Ceramics Limited ("the Company") will be held on **Monday 10th February, 2025** at the registered office of the Company at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad-828202, *inter-alia*, to consider the following business as under: -

- a) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024;
- b) To consider and approve the redemption of unlisted 3,741 10% Preference Shares of Rs. 1,000/- each out of the available Profits/ Reserves of the Company;
- c) To approve transfer of an amount equal to the nominal value of shares to be redeemed to the Capital Redemption Reserve;
- d) To authorize the company's CS or CFO or any Director of the Company to file the redemption notice with ROC in the requisite e-Forms;
- e) To discuss any other matters which is incidental and ancillary to the business.

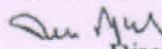
You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD


Director

Arun Agarwal
Managing Director
DIN: 01660148