



Compliances/BSE/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

Sub: Intimation of next Board Meeting of the Company (BSE Scrip Code 530859)

Dear Sirs,

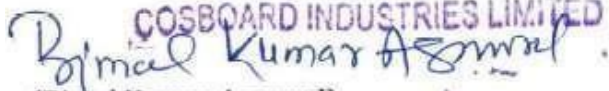
In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that next Meeting of the Board of Directors of the Company will be held on Tuesday, 28th day of May, 2024, inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and year ended 30^{1s} March, 2024.

We request you to take the above on record and disseminate the same on your website.

You are requested to acknowledge receipt of the same

Thanking you,

for Cosboard Industries Ltd.


COSBOARD INDUSTRIES LIMITED
(Bimal Kumar Agarwal)
Whole-time Director
DIN: 01839111
DIRECTOR

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

Ph +91-8249004393 | Web: www.cosboard.com | Email: cosboardbimal@gmail.com | CIN L21015OR1980PLC000916