

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
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Email: [assoekd@rediffmail.com](mailto:assoekd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

Date: 09.11.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub:** Intimation of Board Meeting to consider Un-audited Financial Result for the quarter and half year ended on 30<sup>th</sup> September, 2024 under Regulation 29 of the SEBI (LODR) Regulation, 2015

**Ref:** Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad-828202 on **Thursday, 14<sup>th</sup> November, 2024** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Associated Ceramics Limited  
FOR ASSOCIATED CERAMICS LTD

  
Director

Arun Agarwal  
Managing Director  
DIN:01660148