

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

Date: 20.05.2024

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 Audited Financial Result for the quarter & year ended on 31st March, 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, 30th May, 2024 inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter & year ended on 31st March, 2024.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN: 01660148