

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA-700013
PH.NO-03322367358
Email: assockd@rediffmail.com
CIN: L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 05.02.2024

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 Standalone Financial Result for the quarter & nine months ended on 31st December, 2023 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 **Monday, 12th February, 2024** inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter & nine months ended on 31st December, 2023.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD


Director

Arun Agarwal
Managing Director
DIN: 01660148