

Ref No.: Minechem/Stock Exch/Letter/8133

May 4, 2022

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
PhirojshaJeejibhoy Towers,
Dalal Street, Mumbai - 400 001.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-KurlaComplex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Monday, the 30th day of May, 2022**, to inter-alia, consider and to take on record the Audited Financial Results of the Company for the Quarter and the year ended 31st March, 2022, and the matters incidental thereto.

Further, we wish to inform you that the Board, may inter-alia, consider to recommend dividend, if any, at the ensuing Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

✉ For Ashapura Minechem Limited



Sachin Polke

Company Secretary & VP (Group Affairs)