

Date: 08.02.2023

To,

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 14th February, 2023 at 3:00 P.M.** at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, inter alia to discuss the following agenda:-

- 1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2022.
- 2) To discuss any other matter as the board seems fit.

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

FOR ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN:01660148