

Date: 25.05.2023

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

**Sub : Intimation of shorter notice Board Meeting**

This is to inform you that the shorter notice meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company will be held on **Friday, 26<sup>th</sup> May, 2023 at 11:00 A.M.** at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, inter alia to transact the following business: -

- 1) To Fix date, venue and time of Extra Ordinary General Meeting of Company.
- 2) To consider and approve the draft notice of Extra Ordinary General Meeting.
- 3) 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