



ASHAPURA
MINECHEM LIMITED

Ref No.: Minechem/Stock Exch/Letter/8251

February 07, 2024

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

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, 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 **Wednesday, the 14th day of February, 2024**, to inter-alia, consider and to take on record the unaudited financial results (provisional) for the quarter ended 31st December, 2023, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Limited**

Sachin Polke
Company Secretary & President (Corporate Affairs)