

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assoekd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceremics.com

March 23, 2024

To,
The Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400001

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

BSE Scrip Code: 531168

CSE Scrip Code: 011067

Sub: Outcome of Board Meeting held on Saturday, 23rd March, 2024 for approval of redemption of Preference Shares of Associated Ceramics Limited ("the Company")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In continuation of our intimation dated March 20, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, we hereby inform you that due to changing market and political scenario and blockage of funds of the Company, at present the Board of Directors did not accord its approval for redemption of the Preference Shares of the Company in the Board Meeting held today, i.e., on March 23, 2024 and will review and address the same at the earliest.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:30 P.M.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD

Sharad Agarwal

Director

SHARAD AGARWAL

DIRECTOR

DIN: 00652580

