



# Kachchh Minerals Ltd.

CIN : L 15543 MH1981 PLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028  
Email: kachchhminerals@yahoo.in

Date: 04.02.2021

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**SCRIP CODE: 531778**

**Kind Attn: Head- Listing Department / Dept. of Corporate Communications**

**Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 12<sup>th</sup> February, 2021 at 04.30 p.m. at the Registered Office of the Company** situated at 22 Mansur Building, 1st Floor, 98 Princess Street, Mumbai- 400002, to consider, inter alia, the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended **31<sup>st</sup> December, 2020** of the Company.
2. Any other matter with permission of the Board.

Further please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from January 1, 2021 and will be reopened after 48 hours of declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.

Kindly take note of the same and oblige.

Yours Faithfully,

**For KACHCHH MINERALS LIMITED**

*R. K. Davda*

.....  
**RUSHABH DAVDA**  
Director  
DIN : 08457119