

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
PH.NO-033 22367358  
Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

Date: 07.11.2023

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

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

Sub: Intimation of Board Meeting to consider Un-audited Standalone Financial Result for the quarter & half year ended on 30th September, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at Factory office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad-828202 on Tuesday, 14th November, 2023 inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter & half year ended on 30<sup>th</sup> September, 2023.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Associated Ceramics Limited  
FOR ASSOCIATED CERAMICS LTD.

  
Director

Arun Agarwal  
Managing Director  
DIN: 01660148