

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

January 25, 2024

To,
The Manager - Department of Corporate Services
Listing Department
Bombay Stock Exchange Limited
Dalal Street
Mumbai - 400 001

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015

Reference: Security ID: KACHCHH / Security Code: 531778 / ISIN: INE059E01010

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 to consider and approve the following transactions:

- a) Unaudited financial Results of the Company for the quarter ended on December 31, 2023, together with Limited Review Report thereon.
- b) Any other business with the permission of chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company has already been closed from January 1, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

This is for the information of the members and exchanges.

Thanking you,

Yours faithfully,

For Kachchh Minerals Limited

Devising Tejabha Hathal
Director
DIN:09046307