

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR

KOLKATA - 700013

PH.NO-033 22367358

Email: assockd@rediffmail.com

CIN NO. L26919WB1970PLC027835

Website : www.associatedceramics.com

Date:-07-02-2019

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Subject: Intimation of Board Meeting for the quarter ended 31st December, 2018

ASSOCIATED CERAMICS LTD (Scrip Code - 531168).

Dear Sir/Madam,

The Board of Director of the Company will meet at the registered office of the Company on Thursday 14th February, 2019 at 11 a.m. to consider and take on record following matters;

- 1) To discuss & approve unaudited financial results for the quarter and half year ended **31st December, 2018.**
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 7th February to 18th February, 2019 (both days inclusive) for the purpose of unaudited financial result for the quarter and half year ended **31st December, 2018.**
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For ASSOCIATED CERAMICS LTD


BINOD KUMAR SUHASARIA

Director

Din: 00652607

