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# ASHOK ALCO-CHEM LIMITED

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New Reg.Off: 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001

Tel : 022-66106338 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Email : [info@ashokalcochem.com](mailto:info@ashokalcochem.com) Web Site : <http://www.ashokalcochem.com>

Date: 30<sup>th</sup> October, 2023

Corporate Relations & Services Dept.,  
BSE Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.  
Scrip Code: 524594

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 7th day of November, 2023, inter-alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2023 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ashok Alco-Chem Limited**

**Krupal Upadhyay**  
**Company Secretary & Compliance Officer**