

Ref No.: Minechem/Stock Exch/Letter/8142

July 29, 2022

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
PhirojshaJeejibhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. G Block,  
Bandra-KurlaComplex, Bandra (E),  
Mumbai – 400 051.**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is being duly convened on **Wednesday, the 10<sup>th</sup> day of August, 2022**, to inter-alia, consider and to take on record the unaudited financial results (provisional) for the quarter ended 30<sup>th</sup> June, 2022, and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Ashapura Minechem Limited**

  
**Sachin Polke**  
**Company Secretary & VP (Group Affairs)**

*Regd. Office :*

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)  
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**CIN No. L14108MH1982PLC026396**