



Ref No.: Minechem/Stock Exch/Letter/8188

January 31, 2023

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

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
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 **Thursday, the 9th day of February, 2023**, inter-alia, to consider and to take on record the unaudited financial results (provisional) for the third quarter/nine months ended 31st December, 2022 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashapura Minechem Limited**

Sachin Polke
Company Secretary & President (Corporate Affairs)