



Neelachal Minerals Limited

Date: 22nd May, 2023

The Secretary

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Ref: CSE SCRIP CODE (024107)

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 30th day of May, 2023, at the Registered Office of the Company, to consider, approve and take on record inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

For **Neelachal Minerals Limited**

Tejash Doshi

Director

DIN: 00705445

Place: Kolkata

Neelachal Minerals Limited

CIN: L10400WB1907PLC001722

Registered Office: 17 Roy Street, Ground Floor Kolkata 700020

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