

6<sup>th</sup> November, 2023

**The Secretary**  
The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata 700001


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 Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at 11:00 a.m. on Monday, 13<sup>th</sup> November, 2023, at the registered office of the Company situated at 17, Roy Street, Ground Floor, Kolkata 700020 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the Second quarter and Half Year ended 30<sup>th</sup> September, 2023.

This is for your information and records.

Yours Faithfully  
For **Neelachal Minerals Limited**



Tejash Doshi  
**Director**  
DIN: 00705445

Place: Kolkata