

NML

Neelachal Minerals Limited

5th February, 2024

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 Tuesday, 13th February, 2024, 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 Third quarter ended 31st December, 2023.

This is for your information and records.

Yours Faithfully
For **Neelachal Minerals Limited**



Tejash Doshi
Director
DIN: 00705445

Place: Kolkata