



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

06th August, 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 Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 14th day of August, 2024, 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 First quarter and three months ended 30th June, 2024.

This is for your information and records.

Yours faithfully
For **Neelachal Minerals Limited**

Tejash Doshi
Director
DIN: 00705445

Place: Kolkata

Neelachal Minerals Limited

Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com