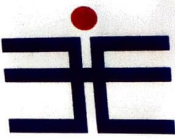


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# ASHOK ALCO-CHEM LIMITED

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New Reg. Off: 12/13 Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai - 400 001  
Tel: 022-66106338 CIN: L24110MH1992PLC069615 GSTIN: 27AAACA6876H1ZG  
Email: [info@ashokalcochem.com](mailto:info@ashokalcochem.com) Web Site: <http://www.ashokalcochem.com>

Date: 4<sup>th</sup> February, 2022

The Dy. General Manager,  
Corporate Relations & Services Dept.,  
Bombay Stock Exchange Limited  
Phirojsha Jeejibhoy Towers,  
Dalal Street, Mumbai - 400 023.  
Scrip Code: 524594

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of February, 2022, inter-alia, to consider and to take on record the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ashok Alco-Chem Limited**

  
Krupal Upadhyay

**Company Secretary & Compliance Officer**