



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470, Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN No. – L74140DL1997PLC088373

Ref.-ACE/STX/2022-23/15

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Date: July 01, 2022

Company Symbol: ACEINTEG

Subject: Intimation of Board Meeting regarding Migration to Main Board of National Stock Exchange of India Limited

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 08, 2022 at 02:00 p.m.** at the registered office of the Company situated at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to consider the proposal of Migration to Main Board of National Stock Exchange of India Limited and allied matters thereto.

You are requested to kindly take the above information on your records.

Thanking You,

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

**CHANDRA SHEKHAR VERMA
MANAGING DIRECTOR
DIN: 01089951**