



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-22162970, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLC088373

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**Ref.-ACE/STX/2021-22/35**

**To**

**Date: 01.11.2021**

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

**Company Symbol: ACEINTEG  
Subject: Notice of Board Meeting**

**Dear Sir/Madam,**

Pursuant to regulation 29, 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 Tuesday, November 09<sup>th</sup>, 2021 at 03:00 p.m. at the registered office of the Company situated at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 inter-alia, to consider and approve the Un-audited Financial Results for the half year ended September 30, 2021 and other matters also.

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

**For ACE INTEGRATED SOLUTIONS LIMITED**

**Chandra Shekhar Verma  
Managing Director  
DIN: 01089951**