



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2022-23/47

To

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

**Company Symbol: ACEINTEG
ISIN: INE543V01017
Subject: Notice of Board Meeting**


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 Monday, February 13th, 2023 at 04:00 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 quarter and nine months ended December 31, 2022 and other matters also.

Filing of announcement of Board Meeting in XBRL format had already been made on 30.01.2023.

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

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA
SHEKHAR VERMA  Digitally signed by
CHANDRA SHEKHAR VERMA
Date: 2023.02.09 10:54:43
+05'30'

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