



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. 011-22162970, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.-ACE/STX/2022-23/11

To

Date: May 21, 2022

**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 **Monday, May 30, 2022 at 03:30 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 Audited Financial Results for the half year and year ended March 31, 2022 and other matters also.

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

For ACE INTEGRATED SOLUTIONS LIMITED

**RAHUL CHAUHAN
(Company Secretary & Compliance Officer)**