



# 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: L74140DL1997PLC088373

Ref.-ACE/STX/2021-22/14

To

Date: 21.06.2021

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 Wednesday, June 30, 2021 at 11:30 a.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, 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

Managing Director