



ACE INTEGRATED SOLUTIONS LIMITED

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

Ref.- AISL/STX/2023-24/10

To

Date: April 26, 2023

**The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)**

Company Symbol: ACEINTEG

**Subject: - Intimation of Newspaper Advertisement for Notice of Extra Ordinary
General Meeting, Book Closure and E-Voting facility.**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of Extra Ordinary General Meeting, Book Closure and E-Voting facility have been published in Financial Express (English Newspaper all edition) and Jansatta (Hindi Newspaper Delhi edition).

Please find enclosed herewith copies of the Newspaper Advertisement.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

**Rahul Chauhan
(Company Secretary)**

