



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. - ACE/STX/2023-24/30

To

Date: September 04, 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 date of 26th Annual General Meeting, cut-off date for e-voting, e-voting period and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 26th Annual General Meeting (AGM) of Ace Integrated Solutions Limited ('the Company') is scheduled to be held on **Friday, September 29, 2023 at 11:00 a.m. IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Symbol/ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
ACEINTEG/ INE543V01017	Equity	Saturday, 23 rd September, 2023	Friday, 29 th September, 2023	-	26 th Annual General Meeting of the Company

Also, kindly note that the Company would be providing remote e-voting facility to the Shareholders of the Company from Tuesday, 26th September, 2023 (9:00 A.M.) to Thursday 28th September, 2023 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 22nd September, 2023.

You are kindly requested to take the information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)