



# ACE EDUTREND LTD.

February 06, 2019

To,  
The Department of Corporate Services- Listing  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Board Meeting**  
**Scrip Code: 530093**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **February 13, 2019** at the registered office of the Company at 04:00 P.M, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for "Designated Persons" from Wednesday, February 13, 2019 and the same shall remain closed till 48 hours after the announcement of the un-audited Financial Results for the quarter and nine months ended December 31, 2018 to the Stock Exchange.

Accordingly, the Designated Persons have been intimated not to deal in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records and oblige.

Thanking You  
Yours Faithfully

For ACE Edutrend Limited

**Monendra Srivastava**  
Director  
DIN: 07489845