



ACE EDUTREND LTD.

Ref: ACE/BSE/2024

Date: 03/02/2024

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530093

Sub: Intimation of 5th Board Meeting for F.Y. 2023-24

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on Saturday, February 10, 2024 at 3.00 PM at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Un-Audited Financial Results for the Quarter ended December 31, 2023 along with the limited review report thereon & other related matters.
2. Any Other item with the permission of Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window is closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For and on Behalf of
Ace Edutrend Limited

Sushma Jain
Director
(DIN: 08545336)

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