



ACE EDUTREND LTD.

Ref: ACE/BSE/2021

Date: 30/07/2021

BSE Limited

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

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021 at registered office of the Company, for the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.
2. and any other items with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been 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 truly,

For and on Behalf of

Ace Edutrend Limited

Monendra Srivastava

Managing Director

DIN: 07489845

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

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