



**ACE EDUTREND LTD.**

Ref: **ACE/BSE/2020**

Date: **22/08/2020**

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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 Monday, August 31, 2020 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, 2020.
2. To consider and approve the Board's Report along with related annexures including Management Discussions and Analysis Report and report on Corporate Governance for the financial year ended 31<sup>st</sup> March, 2020.
3. To consider and approve the notice, day, date, time and venue of the Annual General Meeting of the Company.
4. and any other items with the permission of the chair.

Necessary newspaper insertion is being/ has been published in the Newspapers. Copies of the same shall be informed you separately.

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 remained 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**

**For ACE EDUTREND LIMITED**

  
Director

**Monendra Srivastava**  
**Managing Director**  
**DIN: 07489845**