

ACE EDUTREND LTD.

Ref: ACE/BSE/2021

Date: 01/02/2021

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 Wednesday, February 10, 2021 at registered office of the Company, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2020 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.

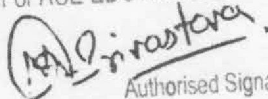
This is for your kind information and record.

Thanking you

Yours truly,

**For and on Behalf of
Ace Edutrend Limited**

For ACE EDUTREND LIMITED


Authorised Signatory

**Monendra Srivastava
Managing Director
DIN: 07489845**