



**ACE EDUTREND LTD.**

**Ref: ACE/BSE/2022**

**Date: 01/02/2022**

**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 Friday, February 11, 2022 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, 2021 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**