



ACE EDUTREND LTD.

Ref No.: ACE/BSE/2023

Date: 25/08/2023

**The Manager-Listing Department
BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001**

Ref: BSE Script Code: 530093

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions of Regulation 29 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 Friday, September 01, 2023 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To Hold Annual General Meeting and Related Matters:
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2023.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2023.
 - iii. To Determine Directors retiring by rotation.
2. To Consider and approve appointment of M/s Apoorv & Associates (CP No. 21063) as Secretarial Auditor of the Company for 2022-23.
3. To consider and approve the request of reclassification of promoters pursuant to Regulation 31A of the SEBI Listing Regulations.
4. To consider and approve Merger and amalgamation of the Company.
5. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For Ace Edutrend Limited

**Monendra Srivastava
Managing Director
DIN: 07489845**

**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148**
