

ACE EDUTREND LTD.

Date: 26/07/2024

To

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 530093 ISIN: INE715F01014

Sub: Intimation of Board Meeting to be held on 7th August, 2024

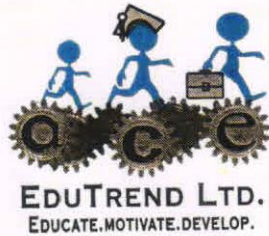
Dear Sir /Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors is scheduled to be held on Wednesday, 7th August 2024 at 11:00 A.M. at registered office of the Company inter-alia:-

1. To consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 2024 along with the limited review report thereon & other related matters.
2. To consider and approve the following:
 - a. To approve Draft Board's Report and other related items for the Financial Year 2023-24
 - b. To decide period of closure of Register of Members, cut-off date for e-voting, date of AGM and to approve Draft Notice convening the 30th AGM of the Company
 - c. Appointment of NSDL for conducting Remote E-voting
 - d. Appointment of M/s Apoorv & Associates as Scrutinizer for conducting E-voting at AGM
3. To consider and approve procedure for revocation of trading suspension on BSE.
4. Any other item with the permission of Chair.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity shares of the Company has been closed from 1st July, 2024 till the end of 48 hours after declaration of financial results for the Quarter ended 30th June,2024.

Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034
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CIN: L29299DL1993PLC201811 Tel: 011-25702148



ACE EDUTREND LTD.

This is for your kind information and record.

Thanking you.
Yours Faithfully,

For Ace Edutrend Limited

**Karan Jindal
(Compliance Officer)
(ICSI Membership Number: A71387)**