



# ACE EDUTREND LTD.

Ref: ACE/BSE/2022

Date: 02/08/2022

**The 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 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 of the Company is scheduled to be held on Wednesday, August 10, 2022 at the registered office, for the following matters:

1. To take note of AGM related matters :
  - i. To Approve Draft Notice & fix up Time, Date of AGM (Annual General Meeting) and other related matters for the financial year ended March 31, 2022.
  - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2022
  - iii. Determination of Directors retiring by rotation.
2. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.
3. To Consider and approve the appointment of Ms. Vijay Jain, Practicing Company Secretary, as Secretarial Auditor for the Financial Year 2021-22 of the Company.
4. To take note of Secretarial Audit Report for the Financial Year ended March 31, 2022.
5. To consider and approve appointment of Company Secretary and Compliance Officer
6. Any other matter 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**

For ACE EDUTREND LIMITED

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

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

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