



ACE EDUTREND LTD.

Ref No.: ACE/BSE/2023

Date: 03/11/2023

**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, November 10, 2023 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Un-Audited Financial Results for the Quarter and half year ended September 30, 2023 along with the limited review report thereon & other related matters.
2. To consider and approve the proposal of amalgamation/merger of Be Swasth Healthcare Limited and Premium Linkers Limited in Ace Edutrend Limited.
3. 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
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