

ACE EDUTREND LTD.

Date: 08.04.2022

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

Script Code: 530093, ISIN: INE715F01014
Company: Ace Edutrend Limited

Subject: Intimation of the 01/2022-23 Board Meeting of the company to be held on Friday, 15th April, 2022

Dear Sir/Madam

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 1st meeting of Board of Directors of the Company for the financial year 2022-23 is scheduled to be held on Friday, 15th April, 2022 at 3:00 PM at the corporate office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022.
2. Appointment of Mr. Raja Gopal Panigrahi as Additional Director (Executive) of the company.
3. Any other businesses as may be considered necessary


This is for your kind information and record.

Thanking you

For and on behalf of

ACE EDUTREND LIMITED

For ACE EDUTREND LIMITED



MANSI VOHRA Company Secretary
Company Secretary