



ACE INTEGRATED SOLUTIONS LTD.

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092
Phone No. :011-22162970,22163632,22156470 Fax : 011-22156374
e-mail :- ceo@aceintegrated.com, info@aceintegrated.com
CIN No.- L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/25

To

Date: 02.09.2021

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Corporate Announcement/ Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 24th Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of upcoming 24th Annual General Meeting of the Company to be held on September 29, 2021 (Wednesday) at 05:30 p.m. at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092

We hereby submit the following information as per the requirements of SEBI (LODR) Regulations, 2015:

Name of security	Type of Security	Period of Book Closure	Purpose of Book Closure
Ace Integrated Solutions Limited Symbol: ACEINTEG ISIN: INE543V01017	Equity Shares	September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)	For the purpose of upcoming 24 th Annual General Meeting of the Company to be held on September 29, 2021 (Wednesday) at 05:30 p.m.

You are requested to kindly take the above information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED

Abha Jain

ABHA JAIN
(Company Secretary & Compliance Officer)
M.No. A61853

