



ACE INTEGRATED SOLUTIONS LTD.

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi- 110092

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CIN No.- L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/26

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date for Bonus Issue

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting has fixed Friday, October 8, 2021 as the Record Date, for the issuance of Bonus Shares by capitalizing the “Securities Premium Account” & “Free Reserves” in the ratio of 1:2 i.e. 1 (one) fully paid up equity shares for every 2 (two) equity shares held.

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

Name of Security	Type of Security	Record Date	Purpose of Record Date
Ace Integrated Solutions Limited Symbol: ACEINTEG ISIN: INE543V01017	Equity Shares	Friday, October 8, 2021	Record Date for the issuance of Bonus Shares

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

