



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-22162970, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLC088373

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Ref.- ACE/STX/2020-21/14

To

Date: 23.07.2020

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

Company Symbol: ACEINTEG

Subject:- Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 31, 2020 at 02:00 p.m.** inter-alia, to consider and approve the Audited Financial Results for the half year and year ended March 31, 2020 and other matters also.

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

For ACE INTEGRATED SOLUTIONS LIMITED

  
RANJEET SINGH Company Secretary  
(Company Secretary & Compliance Officer)