



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2023-24/11

To

Date: April 26, 2023

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: - Intimation of date of Extra Ordinary General Meeting, cut-off date for e-voting, e-voting period and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Extra Ordinary General Meeting (EGM) of Ace Integrated Solutions Limited ('the Company') is scheduled to be held on **Friday, May 19, 2023 at 10:00 a.m. IST** through Physical mode in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Symbol//ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
ACEINTEG/ INE543V01017	Equity	Saturday, 13 th May, 2023	Friday, 19 th May, 2023	-	Extra Ordinary General Meeting of the Company

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, 16th May, 2023 (9:00 A.M.) to Thursday 18th May, 2023 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Extra Ordinary General Meeting will be Friday 12th May, 2023.

You are kindly requested to take the information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)