



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate  
Industrial Area, Patparganj, New Delhi-110092  
Email-ceo@aceintegrated.com, cs@aceintegrated.com  
Phone No. 011-49537949, Website-www.aceintegrated.com  
CIN: L74140DL1997PLCO88373

Ref.- ACE/STX/2022-23/31

To

Date: August 30, 2022

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 25<sup>th</sup> Annual 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 25<sup>th</sup> Annual General Meeting (AGM) of Ace Integrated Solutions Limited ('the Company') is scheduled to be held on **Friday, September 30, 2022 at 05:00 p.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, 24 <sup>th</sup> September, 2022	Friday, 30 <sup>th</sup> September, 2022	-	25 <sup>th</sup> Annual 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, 27<sup>th</sup> September, 2022 (9:00 A.M.) to Thursday 29<sup>th</sup> September, 2022 (5:00 P.M). The cut-off date to determine the eligibility of shareholders

For ACE INTEGRATED SOLUTIONS LIMITED

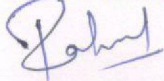
Company Secretary

for remote e-voting as well as voting at the Annual General Meeting will be Friday, 23<sup>rd</sup> September, 2022.

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

For **ACE INTEGRATED SOLUTIONS LIMITED**

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**RAHUL CHAUHAN** Company Secretary  
(Company Secretary & Compliance Officer)