



ACI Infocom Ltd.

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,
Aasha Nagar, Nr. Sai Dham,
Thakur Complex Kandivali (E),
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

Date: 31th August, 2024

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Security Code – 517356

Dear Sir/Madam,

Sub: Intimation regarding 42th Annual General Meeting, Book Closure date.

The 40th Annual General Meeting of the Members of ACI Infocom Limited is scheduled to be held on Friday, 27th September, 2024 at Shop No.109, 1st Floor, Dimple Arcade Asha Nagar Thakur Complex Kandivali East Mumbai – 400101.

Further, pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Register of the Company shall remain closed from 21st September, 2024 to 27th September 2024, both days inclusive for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For ACI INFOCOM LIMITED

Kushal Chand Jain

Kushal Chand Jain
Managing Director
DIN: 03545081

