

**ACE EDUTREND LTD.**

**Date: 22/05/2024**

**To,**

**BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 530093**

**Sub: Intimation of 1<sup>st</sup> Board Meeting for F.Y. 2024-25**

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on Tuesday, May 28, 2024 at 3.00 PM at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2024 along with the Auditor's report thereon & other related matters.
2. To consider & approve the appointment of Internal Auditor for Financial Year 2024-25.
3. To consider & approve the appointment of Secretarial Auditor for Financial Year 2023-24.
4. To consider and approve the appointment of Sanjeev Kumar Singh and Ruchi Sharma as Independent Directors w.e.f. 28.05.2024 in place of resigning Independent Directors, Umair Raj Tater and Suresh Kumar Sharma.
5. To consider and approve the shift of registered office from A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095 to 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034
6. Any Other item with the permission of Chair.

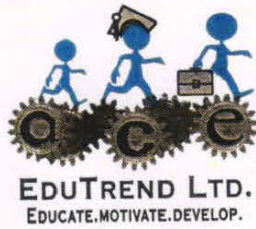
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window is closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results.

This is for your kind information and record.

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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**ACE EDUTREND LTD.**

Thanking You,  
Yours faithfully,  
**For and on Behalf of  
Ace Edutrend Limited**

**Karan Jindal  
Company Secretary  
(M. No: A71387)**

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**Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095**  
**Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)**  
**CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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