



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Regd Office:

130, V. Mall, 1st Floor, Thakur Complex,
Kandivali East, Mumbai 400 101

Tel: 022-40166323 Email:

compliance@acirealty.co.in Web:

WWW.acirealty.co.in

Date: 07/08/2018

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. - 517356

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday 14th August, 2018 at 5.00 p.m.** at the Registered Office of the Company to consider inter-alia the following business:

1. To approve the Un-audited Financial Results of the Company for the First quarter ended on 30th June, 2018.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 7th August, 2018 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For ACI Infocom Limited

Kushal Chand Jain

Kushal Chand Jain

Director

(DIN: 03545081)

Address: 59, Mahaveer Nagar,

Pali Marwar- 306401

