



ACI Infocom Ltd.

CIN - L45210MH1983 PLC 081210

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: 20th May, 2024

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Security Code – 517356

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Tuesday, 28th May, 2024.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 28th May, 2024 at the Registered Office of the Company, inter-alia, to consider and approve the Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made there under, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For ACI Infocom Ltd

Kushal Chand Jain

Kushal Chand Jain
(Managing Director)
DIN: 03545081

