

ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,
Thaltej Ahmedabad -380054.

Website: www.acumenengg.co.in

18.06.2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor,
P.J. Tower, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 539661

Subject: Intimation of Board Meeting to be held on 25th June, 2024

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Ace Men Engg Works Limited is scheduled to be held on 25th June, 2024 inter alia to consider and approve Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Year ended on 31st March, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For Ace Men Engg Works Limited


Hemal Patel
Chief Financial Officer



CIN: L52100GJ1980PLC100420

Email id: acemenengg@gmail.com Phone no.: 7044360562