

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

DATE: 19.05.2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 543637

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Saturday, May 27th 2023** at the registered office of the Company situated at Anugrah Bunglow, Street4, Pallod Farms II, Shambhu Vihar Society, Nankude Vasti, Aundh, Pune, Maharashtra-411045, India, inter-alia, to consider and approve the following business:

- a) To consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended March 31st, 2023;
- b) Any other business with permission of Chair, if any.

This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons from 1st April, 2023 and it shall re-open after 48 hours (both days inclusive) after the declaration of audited Standalone Financial Results of the Company for the half year and financial year ended March 31st, 2023.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

SHAIVAL DHARMENDRA GANDHI

MANAGING DIRECTOR

(DIN:02883899)

**ADD: ASHWAMEGH BUNGLOWS,PART 3,
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE
AHMEDABAD, GUJARAT, INDIA-380015**