



ACI Infocom Ltd.

CIN - L45209MH1989 PLC 081246

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: 7th February, 2025

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Security Code – 517356

Dear Sir,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed public notice published on 07th February, 2025 in English Newspaper Financial Express and Mumbai Mitra Marathi newspaper informing about the Board meeting to be held on 13th February 2025 inter alia to approve the unaudited financial results for the third quarter and nine month ended 31st December, 2024.

Further, in pursuant of Regulation 30(4) read with Schedule III(A)(12), please find enclosed herewith the copy of newspaper article published in the above stated newspapers.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For ACI INFOCOM LIMITED



Kushal Chand Jain

KUSHAL CHAND JAIN
MANAGING DIRECTOR
DIN: 03545081

ACI INFOCOM LIMITED

REGD OFF: 109, Dimple Arcade Asha
Nagar, Thakur Complex, Kandivali East
Mumbai-400101

Email: Compliance@acirealty.co.in

Website: www.acirealty.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Thursday, 13th February 2025, inter alia to consider and approve the Un-audited Financial Results for the Third quarter ended 31st December 2024, 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 has been closed from Wednesday 1st January, 2025 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.acirealty.com and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Limited
Kushal chand Jain
Managing Director
(DIN: 03545081)

Date: 06.02.2025

Place: Mumbai



