



ON THE COMPANY LETTERHEAD

ACI Infocom Ltd.

CIN - L72200MH1982 PLC 175476

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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

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

Date: 17th January, 2024

Company Security Code – 517356

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Wednesday, 24nd January, 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 Wednesday, 24th January, 2024 at 04.00 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st January, 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
(Managing Director)
DIN: 03545081

**KUSHAL
CHAND
JAIN**

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by KUSHAL
CHAND JAIN
Date: 2024.01.17
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