



**ACI Infocom Ltd.**

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](mailto:compliance@acirealty.co.in)  
Website: [www.acirealty.co.in](http://www.acirealty.co.in)

Date: 01<sup>st</sup> November, 2023

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

**Company Security Code – 517356**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Thursday, 09<sup>th</sup> November, 2023.**

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 Thursday, 09<sup>th</sup> November, 2023 at 01.00 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 30<sup>th</sup> September 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 01<sup>st</sup> October, 2023 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**

Digitally signed by KUSHAL CHAND JAIN  
DN: cn=KUSHAL CHAND JAIN,  
ou=PERSONAL,  
serialNumber=1401B0954944ee4835a706  
0906454c,  
2.5.4.20=153e8253248d0ff1812c47f0c0db  
616ac7084669972520a094810f18a005  
b postalCode=306401, st=RAJASTHAN,  
serialNumber=1711101816406052804c  
86c0e30c2c3a68986f3881f1c125d439db  
193928c.c=02KUSHAL CHAND JAIN  
Date: 2023.11.01 15:34:17 +05'30'

**Kushal Chand Jain  
(Managing Director)  
DIN: 03545081**



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Yours faithfully,

**For ACI Infocom Ltd**

**KUSHAL  
CHAND JAIN**

**Kushal Chand Jain  
(Managing Director)  
DIN: 03545081**

Digitally signed by KUSHAL CHAND JAIN  
DN: cn=KUSHAL CHAND JAIN,  
o=ACI Infocom Ltd,  
c=IN,  
email=kushal.chand.jain@acirealty.co.in,  
serialNumber=231101183827+0930  
Date: 2023.11.01 18:38:27 +0930