



**ACI Infocom Ltd.**

CIN - L48200MH1982 PLC 175476

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: 18<sup>th</sup> January, 2024

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 18<sup>rd</sup> January, 2024 in English Newspaper Financial Express and Mumbai Mitra Marathi newspaper informing about the Board meeting to be held on 24<sup>th</sup> January, 2024 inter alia to approve the unaudited financial results for the Third quarter ended 31<sup>st</sup> December, 2023.

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](mailto:Compliance@acirealty.co.in)  
Website: [www.acirealty.com](http://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 Wednesday, 24<sup>th</sup> January 2024, inter alia to consider and approve the Un-audited Financial Results for the Third quarter ended 31<sup>st</sup> December 2023, 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 Monday 1<sup>st</sup> January, 2024 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](http://www.acirealty.com) and also on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com)

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

Place: Mumbai

Date: 17<sup>th</sup> January, 2024





