

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

November 01, 2023

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001.

SCRIP CODE: 543637

ISIN: INE0N1L01018

**SUB: PRIOR INTIMATION OF BOARD MEETING PROPOSED TO BE HELD ON WEDNESDAY,
NOVEMBER 08, 2023**

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 Wednesday, November 08, 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) Unaudited Standalone Financial Results of the Company for the half year ended September 30, 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 till 48 hours (both days inclusive) after the declaration of Un-audited Standalone Financial Results of the Company for half year ended September 30, 2023.

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You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR AND ON BEHALF OF,

PACE E-COMMERCE VENTURES LIMITED

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SHAIVAL DHARMENDRA GANDHI

MANAGING DIRECTOR

(DIN:02883899)

ADD: ASHWAMEGH BUNGLOWS,PART 3,

NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE

AHMEDABAD, GUJARAT, INDIA-380015