

# ACE MEN ENGG WORKS LIMITED

Registered Office: 214, Sanidhya Arcade  
Near Maruti Showroom  
Near Vastral Cross Road S.P. Ring Road  
Vastral Ahmedabad - 382418  
CIN: L52100GJ1980PLC100420  
Website: www.acumenengg.co.in

Email id: acemenengg@gmail.com  
Phone no.: 7044360562

To,  
BSE Limited,  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400001

02.08.2021

Script Code: 539661

Scrip Name: ACEMEN

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday 10<sup>th</sup> August 2021 inter-alia to consider and Approve Standalone Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2021.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01,2021 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,  
Yours Faithfully,

**For Ace men Engg Works Limited**

  
Hardikkumar Vadnagara  
Managing Director  
DIN: 08796487

