

# ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,  
Thaltej Ahmedabad -380054.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

28.12.2023

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor,  
P.J. Tower, Dalal Street,  
Fort, Mumbai- 400001.

**Scrip Code: 539661**

**Subject: Intimation of Board Meeting to be held on 04<sup>th</sup> January, 2024.**

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Ace Men Engg Works Limited is scheduled to be held on 04<sup>th</sup> January, 2024 inter alia to consider and approve Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and Half Year ended on 30<sup>th</sup> September, 2023 and any other agendas as may be considered necessary with the permission of the chair.

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 October 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

**For Ace Men Engg Works Limited**

**Ruchir Patel**  
**Director**  
**DIN: 09840600**