

ACE MEN ENGG WORKS LIMITED

Registered Office: 214, Sanidhya Arcade
Near Vastral Cross Road S.P. Ring Road
Vastral Ahmedabad - 382418.

Website: www.acumenengg.co.in

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 12.02.2024

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (LODR) Regulations 2015 as amended from time to time:

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024, *inter alia*, to consider the following:

- (1) Unaudited financial results for the quarter and nine months ended on 31st December 2023.
- (2) To finalize the deal for acquisition of a Company.

Kindly take note of the same.

For, Ace men Engg Works Limited



Hemal Patel
Chief Financial Officer

CIN: L52100GJ1980PLC100420
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