

ACE MEN ENGG WORKS LIMITED

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

Website: www.acumenengg.co.in

27.12.2023

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

Scrip Code: 539661

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the "Code of Fair Disclosure (Including determination of Legitimate Purpose), Internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by Designated Persons and their Immediate relatives will remain closed with effect from, January 01, 2024 until 48 hours after the declaration of Unaudited Financial Results by the Company for the Quarter and Nine Months ended on December 31, 2023.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2023 will be intimated in due course.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

For Ace Men Engg Works Limited

Ruchir Patel
Director
DIN: 09840600