



ACI Infocom Ltd.

CIN - L45200MH1983 PLC 001240
CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,
Aasha Nagar, Nr. Sai Dham,
Thakur Complex Kandivali (E),
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

Date: 22.05.2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Security Code -517356

Dear Sir/Madam,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed public notice published on 22rd May, 2024 in English Newspaper Financial Express and Mumbai Mitra Marathi newspaper informing about the Board meeting to be held on 28th may 2024 inter alia to approve the Audited Financial Results for the fourth quarter and year ended 31st March, 2024. Further, in pursuant of Regulation 30(4) read with Schedule III(A)(12), please find enclosed herewith the copy of newspaper article published in the above stated newspapers.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR ACI INFOCOM LIMITED

Kushal Chand

Kushal Chand Jain
Managing Director
DIN: 03545081



ACT INFOCOM LIMITED

REGD OFF: 109, Dimple Arcade Asha Nagar, Thakur Complex, Kandivali East Mumbai-400101

Email: Compliance@acirealty.co.in
Website: www.acirealty.com

NOTICE

NOTICE is hereby given that, In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, 28th May, 2024** at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

This information is also available on Company's website and also on stock exchange website at www.bseindia.com.

For ACI Infocom Limited
Kushal chand Jain
Managing Director
(DIN: 03545081)

Place: Mumbai
Date: 21st May, 2024

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