



ACI Infocom Ltd.

Registered Office :

Shop No. 121, 1st Floor, V Mall,
W.E, Highway, Nr. Sai Dham,
Thakur Complex Kandivali (E)
Mumbai 400101 Tel: 02228701911
Website: [Www.Aciinfo.Com](http://www.Aciinfo.Com)

Date: 10th May, 2019

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. - 517356

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 29th May 2019 at 4.30 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To consider & approve the Audited Financial Results for the fourth quarter & year ended on 31st March, 2019, along with the statements of Assets and Liabilities for the half year ended 31st March 2019 and to take on record Auditor's report thereon.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 22nd May 2018 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For ACI Infocom Limited

Kushal Chand Jain

Kushal Chand Jain
Director

(DIN: 03545081)

Address: 59, Mahaveer Nagar, Pali Marwar- 306401

