

28th October, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Sub: Intimation of meeting of the Board of Directors to be held on Tuesday, November 07, 2023.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 07, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the second quarter and half year ended on 30th September, 2023 along with the Auditor's Limited Review Report.
2. Disclosure of Related Party Transactions for the half year ended September 30, 2023.
3. Any other business with the permission of Chairman.

Further, 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) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Sunday, October 01, 2023 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2023.

Accordingly, you may note that the trading window shall remain closed until Thursday, November 09th, 2023.

Please take the same on record.

Thanking you,

Yours faithfully

For Allied Computers International (Asia) Limited


Vidya Babu Rai
Director
DIN: 07984997



Allied Computers International (Asia) Ltd

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