

18th March, 2024

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

Scrip Code: 532919

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting dated 28th March, 2024

A separate meeting of the Independent Directors of **M/s. Allied Computers International (Asia) Limited** will be held on Thursday, 28th March, 2024 at the Registered Office of the Company to transact the following business:

1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For Allied Computers International (Asia) Limited



Vidya Babu Rai
Director
DIN: 07984997

