



To,

10<sup>th</sup> July, 2021

The Corporate Relations Department  
BSE Limited,  
PJ Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570 & ISIN: INE742R01013

Ref: - Our intimation dated 01/July2021 of Board Meeting to be held on 07/July/2021

Subject: - Intimation of Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to intimation dated 01<sup>st</sup> July 2021, regarding Board Meeting to be held on Wednesday, 07<sup>th</sup> July 2021, to consider and approve Financial Results for the company for the Half/Year ended 31<sup>st</sup> March 2021.

We hereby further inform you that due to immense outbreak of Covid-19 creating unavoidable circumstances on Directors availability, the aforesaid meeting of the Board of the company to transact the above is **rescheduled on Friday, 16<sup>th</sup> July 2021.**

Further, reference to our letter dated 01<sup>st</sup> July 2021, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly update the document in your records.

For ACEWIN AGRITECK LIMITED

JESUDAS PREMKUMAR  
MANAGING DIRECTOR

