

31st January, 2022

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: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 10th February, 2022 at 04:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31st December, 2021.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Allied Computers International (Asia) Limited



Vidya Babu Rai
Director
DIN: 07984997

