

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 03rd November, 2023

To,
The Listing Manager,
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India

Subject: Intimation for Board Meeting to be held on 09th November, 2023

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, third (03rd) Board Meeting for the Financial Year 2023-24 of Board of Directors of the Company is scheduled to be convene on Thursday, the 09th day of November, 2023 at 01:30 P.M. through video conferencing to transact the following matters amongst other matters:

- i. To consider, discuss and adopt Un-Audited Financial Results and Limited Review Report for the 02nd Quarter and Half Year ended on 30th September, 2023;
- ii. To consider, discuss and adopt the Statement of Assets and Liabilities for the half year ended on 30th September, 2023;
- iii. To take on record Quarterly Compliances for Quarter and half year ended on 30th September 2023;
- iv. To take note of resignation of Company Secretary;
- v. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from 01st October, 2023 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,

For ACE STONE CRAFT LIMITED

Naresh Aggarwal
Digitally signed by
Naresh Aggarwal
Date: 2023.11.03
11:56:39 +05'30'

Naresh Aggarwal
Managing Director
DIN : 07815393

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

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