

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 06th February, 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 13th February, 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, fourth (04th) Board Meeting for the Financial Year 2022-23 of Board of Directors of the Company is scheduled to be convene on Thursday, the 13th day of February, 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, Limited Review Report for the 03rd Quarter ended on 31st December, 2022;
- ii. To take note of resignation of Mrs. Simran Malhotra (ACS 43075) as company secretary and compliance officer of the company;
- iii. To take on record Quarterly Compliances for Quarter ended on 31st December 2022;
- iv. Any other business that may deem necessary with the permission of the Chair;

Kindly take the aforesaid information on record.

Thanking you,

For ACE STONE CRAFT LIMITED

**NARESH
AGGARWAL**

Naresh Aggarwal
Managing Director
DIN : 07815393

Digitally signed by NARESH AGGARWAL
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