ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 26.12.2024

The Listing Manager
Metropolitan stock exchange of India
Vibgyor towers, 4th floor, Plot No. C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098, India

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that, the trading window for dealing in securities of the Company shall remain close for all Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from Wednesday, January 01, 2025, till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for third quarter and nine-months ending on December 31, 2024.

The date of Board Meeting for consideration of aforesaid Unaudited Financial Results of the Company will be intimated in due course.

This is for the information and dissemination on your website.

Thanking you,

Yours Faithfully

For and behalf of Board of Directors
ACE STONE CRAFT LIMITED

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0084, 2.5.4.20=c3cac36d7a80878b41696d1a5a62ed26a0c365b57797216 3c2551344d4aa3f, serialNumber=ed930d907a2e47d98e82f1d4050904e9cb8ad9d1efd27ebb4c95e8eed0dfd5d77, email=akbuildersashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2024.12.26 12:51:24 +05'30'

Ashutosh Goel
Managing Director
Din: 06420478