



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Registered Office:

121, V. Mall, Near Saidham Temple,
Thakur Complex, Kandivali (E),
Mumbai 400 101 Tel:022-40166323
Website: www.acirealty.com
Email: aciinfocomltd@Gmaol.com

Date: 20/06/2020

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. -517356

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday 29th June, 2020 at 5.00 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To approve the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2020.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Wednesday 1st April, 2020 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chand Jain

KUSHAL CHAND JAIN

Managing Director

DIN -03545081

Address: 59, Mahaveer Nagar, Pali Marwar

