



ACI Infocom Ltd.

CIN - L72200MH1982PLC17546

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.121, 1st Floor, V Mall,
W.E, Highway, Nr. Sai Dham,
Thakur Complex Kandivali (E)
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

Date: 02nd September, 2021

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Security Code – 517356

Dear Sir/Madam,

Sub: Intimation regarding 39th Annual General Meeting, Book Closure date.

The 39th Annual General Meeting of the Members of **ACI Infocom Limited** is scheduled to be held on Wednesday, 29th September, 2021 at 12:30 p.m through video conferencing (VC) / other audio visual means (OAVM).

Further, pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Register of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021, both days inclusive for the purpose of 39th Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For ACI Infocom Limited

Kushal Chand Jain

Kushal Chand Jain
Director
(DIN: 03545081)

