



**ACE EDUTREND LTD.**

Ref: BSE/ACE/2020

Date: 20/06/2020

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 530093 ISIN: INE715F01014**

**Sub: Intimation of the Board Meeting to consider and approval the Audited Financial Results for Quarter and year ended March 31, 2020**

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, Securities and Exchange Board of India additional relaxation pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, exemption from publication of advertisements in newspapers, as required under Regulation 47, the Company will not be publishing the aforementioned notice for this quarter.

This is for your kind information and record.

Thanking you

Yours truly,

**For and on Behalf of**

**Ace Edutrend Limited**

For ACE EDUTREND LIMITED

Director

**Monendra Srivastava**

**Managing Director**

**DIN: 07489345**

Regd. Office: A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095

Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)

CIN: L29299DL1993PLC201811 Tel: 011-49879687