

ACE MEN ENGG WORKS LIMITED

(FORMERLY KNOWN AS ACUMEN ENGINEERING INDUSTRIES LIMITED)

CIN: L27109WB1980PLC033134 Ph - 033-65020275 ~~Ph - 033-22620000~~

19 B, B.B. Ganguly Street, 2nd Floor, Suite No. 8, Kolkata- 700012
website: www.acumenengg.co.in / email id: info@acumenengg.co.in

Date: 25/01/2017

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 539661	The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
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Sir/Madam,

Sub: Intimation of Date of Board Meeting and Closure of Trading Window

With reference to the captioned subject, this is to inform you that:

1. A meeting of the Board of Directors of the Company will be held on Thursday, 2nd February, 2017 at 2.00 P.M. at the registered office of the company to consider, discuss and approve:
 - a. The unaudited financial results for the quarter and nine months ended on 31st December, 2016.
 - b. To discuss any other matters with approval of the Chairman.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 26th January, 2017 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Ace Men Engg Works Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,
For ACE MEN ENGG WORKS LIMITED

ACE MEN ENGG. WORKS LTD



Director/Authorised Signatory

(Director/ Authorised Signatory)