

# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420

Email id: info@acumenengg.co.in  
Phone No: 9681662494

Date: 25/01/2018

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

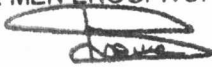
Sir/Madam,

**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 Monday, 5<sup>th</sup> February, 2018 at 3.00 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, 2017.
  - 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 29<sup>th</sup> January, 2018 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.

For **ACE MEN ENGG WORKS LIMITED**  
ACE MEN ENGG. WORKS LTD.



Director/Authorised Signatory

**RAJESH SHARMA**  
**(Managing Director)**  
Din: 02645337