ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 6th February, 2025

To,

The Listing Manager,
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India

Subject: Intimation for Board Meeting to be held on 12th February, 2025

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fifth (05th) Board Meeting for the Financial Year 2024-25 of Board of Directors of the Company is scheduled to be convene on Wednesday, the 12th day of February, 2025 at 03:30 P.M. through video conferencing to transact the following matters; amongst other matters:

i. To consider, discuss and adopt Un-Audited Financial Results and Limited Review Report for the 03rd Quarter ended on 31st December, 2024;
ii. To consider, discuss and adopt the Statement of Assets and Liabilities for the Quarter ended on 31st December, 2024;
iii. To take on record Quarterly Compliances for Quarter ended on 31st December 2024;
iv. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the Company will remain closed till 48 hours after the aforesaid results made public.

Kindly take the aforesaid information on record.

Thanking you,

For **ACE STONE CRAFT LIMITED**

ASHUTOSH GOEL



Ashutosh Goel
Managing Director
DIN: 06420478