



ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/closure of trading window

April 3, 2019

E-Filing

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

BSE Code: 531525

Sub: - Notice of Trading Window Closure and Re-open

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Ace Software Exports Limited and as per the clarification issued by BSE vide its circular LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with immediate effect, (i.e. April 3, 2019) to till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019, for the Directors/KMP and other Designated employees etc. covered under the Code.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED

(JAYRAM K. VACHHANI)

Company Secretary & Compliance Officer

