

ACE SOFTWARE EXPORTS LTD.

Reg. Off: 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/clause29&33/results/16-17/Quarter3

February 4, 2017

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

Sub: - Intimation of Board Meeting for approval of un-audited results of the company for the Quarter ended on 31st December, 2016 and Closure of Trading Window

Dear Sir,

With reference to above subject, we would like to inform you that the meeting of the board of directors of our company is scheduled to be held on Monday, 13th February, 2017 at 2.00 p.m. to consider and approve un-audited results of the company for the quarter ended on 31st December, 2016 and to consider and approve other agenda.

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Closure of Trading Window

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Ace Software Exports Limited, Company has informed all the "Connected persons", "Directors" and "Designated employees" and concerned persons that trading window for dealing in securities of the Company will be closed from 6.00 p.m. on February 04, 2017 and will end 48 hours after the results are made public on February 13, 2017.

We request you to kindly take the above on record and disseminate the information to the concerned persons/Connected persons.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED


(VIKRAM B. SANGHANI)

Jt Managing Director

