

Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
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CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of BM/Qtr Dec

February 05, 2022

E-Filing

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

BSE Code: 531525

Sub: -Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on Monday, February 14, 2022 at 04:00 p.m. at the registered office, inter alia, to consider and approve the standalone and consolidated un-audited financial results for the quarter ended on 31st December, 2021 and to consider other agenda.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED



(MANSI D. PATEL)
Company Secretary & Compliance Officer

