



# 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/PIT/Closure of trading window

May 15, 2015

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

This has reference to our notice of even date informing you about the Meeting of the Board of Directors of the Company to be held on 29<sup>th</sup> May, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2015 of the Company for the financial year 2014-15.

### Closure of Trading Window

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 which is effective from 15<sup>th</sup> May, 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 May 15, 2015 and will end 48 hours after the results are made public on May 29, 2015.

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

(JAYRAM K. VACHHANI)  
Company Secretary & Compliance Officer

