



Ace Software Exports Limited

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

December 31, 2021

E-filing

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

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, we hereby inform you that the trading window for dealing in the securities of the Company shall **remain closed with effect from 1st January, 2022 to till 48 hours after the announcement of unaudited financial results for the quarter ended on December 31, 2021 for all designated persons, 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

Mansi



(MANSI D. PATEL)
Company Secretary & Compliance Officer