

# 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 Sep

November 03, 2021

## E-Filing

To,  
The Department of Corporate Services,  
The 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 Saturday, November 13, 2021 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/half year ended on 30<sup>th</sup> September, 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

