

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/Notice of BM/FY2017-18

February 6, 2018

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

BSE Code: 531525

Sub: -Intimation of Board Meeting for approval of un-audited financial results for the quarter ended on 31st December, 2017 and approval of other agenda.

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 Wednesday, 14th February, 2018, inter alia, to consider and approve the un-audited financial results for quarter ended on 31st December, 2017 and to consider other agenda.


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

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED


(VIKRAM B. SANGHANI)
Jt Managing Director





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Ref: acesoftware/BSE/PIT/Closure of trading window

February 6, 2018

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 14th February, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company, for the quarter ended on 31st December, 2017 and other agenda.

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 06, 2018 and will end 48 hours after the results are made public on February 14, 2018.

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

