

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/Notice of BM/Qtr March

June 24, 2020

E-Filing

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

BSE Code: 531525

Dear Sir,

Sub: -Notice of the Board Meeting scheduled to be held on Tuesday, June 30, 2020.

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Ace Software Exports Limited is scheduled to be held on Tuesday, June 30, 2020 at 5:00 p.m., inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 together with the Auditors Reports thereon;
2. Any other matter.

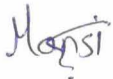
Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular dated May 12, 2020 for publishing the notice in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company will not be publishing the same for the quarter under review.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED



(MANSI PATEL)
Company Secretary & Compliance Officer

