



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

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CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2021-22/01

To

Date: 01.04.2021

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is with reference to the Company's Code of Conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and NSE Circular Ref. No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that the trading window for dealing in securities of the Company will be closed for all Directors, Promoters, Designated Person, Senior Management Personnel along with their immediate relatives with effect from 01.04.2021 for the purpose of consideration of Audited Financial Results of the Company for the half year and year ended March 31, 2021 and will remain closed till 48 hours after the announcement of Audited Financial Results for the half year and year ended March 31, 2021.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the half year and year ended on March 31, 2021 will be intimated in due course.

You are requested to kindly take the above information on your record.

For **ACE INTEGRATED SOLUTIONS LIMITED**

For ACE INTEGRATED SOLUTIONS LIMITED

RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)