



ACE INTEGRATED SOLUTIONS LIMITED

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

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- ACE/STX/2020-21/24

To

Date: 05.10.2020

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, 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 01.10.2020 for the purpose of consideration of un-audited financial results of the Company for the half year ended September 30, 2020 and will remain closed till 48 hours after the announcement of un-audited financial results for the half year ended September 30, 2020.

The date of Board Meeting for declaration of the un-audited financial results of the Company for the half year ended September 30, 2020 will be intimated in due course.

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

For **ACE INTEGRATED SOLUTIONS LIMITED**

RANJEET SINGH

(Company Secretary & Compliance Officer)

[Handwritten signature]
Company Secretary