



ACE INTEGRATED SOLUTIONS LIMITED

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

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/19

To

Date: 20.08.2019

**The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051**

Company Symbol: ACEINTEG

Subject: - Notice of Board Meeting & Closing of Trading window

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 28, 2019 at 02:00 p.m.** inter-alia, to consider and approve the Directors Report for the financial year 2018-19, Notice of AGM and other matters.

Further, pursuant to Company's Code of Conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, **the trading window will be closed from August 21, 2019 to August 30, 2019 (both days inclusive).**

Thus, you are requested not to buy and/or sell in the shares of the Company from August 21, 2019 to August 30, 2019 (both days inclusive). Any violation will be subject to actions by SEBI under relevant guidelines.

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

Yours Faithfully

For **ACE INTEGRATED SOLUTIONS LIMITED**


RANJEET SINGH *Company Secretary*
(Company Secretary & Compliance Officer)

Date: 20.08.2019

Place: Delhi