



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/14

To

Date: 30.05.2019

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Intimation of Code of Conduct for prevention of Insider Trading Code of practices and procedures for Fair disclosure of unpublished price sensitive information

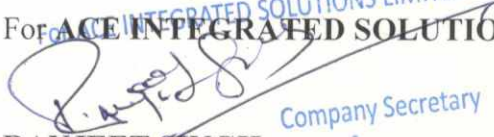
Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has approved the revised Code of Conduct for prevention of Insider Trading and Code of practices and procedures for Fair disclosure of unpublished price sensitive information.

The revised code is effective from April 01, 2019 and will also be disseminated on the Company's website www.aceintegrated.com.

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

For **ACE INTEGRATED SOLUTIONS LIMITED**


Company Secretary

RANJEET SINGH

(Company Secretary & Compliance Officer)

Date: 30.05.2019

Place: Delhi