

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:-ACESOFT/BSE/Book closure/2023

September 05, 2023

To,
Department of Corporate Services,
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Book Closure as per regulation 42 of SEBI (LODR) Regulation, 2015
Ref: - 29th Annual General Meeting of our Company to be held on 29th September, 2023

Dear Sir,

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on 29th September, 2023.

Security Code	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
531525	Equity Shares ISIN INE849B01010	22 nd September, 2023	29 th September, 2023	Annual General Meeting

Please take the same on your records.

Yours Faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer