

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: acesoftware/BSE/Notice of BM/Qtr March

May 23, 2023

E-Filing

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 531525

Dear Sir,

Sub: -Notice of the Board Meeting scheduled to be held on Tuesday, May 30, 2023.

In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of Ace Software Exports Limited is scheduled to be held on Tuesday, May 30, 2023 at 5:00 p.m., inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2023 together with the Auditors Reports thereon;
2. Any other matter.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer