

Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
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CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of BM/June 2024

June 01, 2024

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: - Intimation of Board Meeting of Ace Software Exports Limited (“the Company”) under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 05, 2024, to *inter-alia* consider and evaluate among other things the following:

1. Discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares through private offerings and/or preferential issue and/or Rights Issue and/or through any other permissible mode in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, (“SEBI (ICDR) Regulations”), and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/ regulatory and other approvals as may be required including the approval of the shareholders of the Company.
2. Other Business transactions, as applicable.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from June 01, 2024, to till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.acesoftex.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi D. Patel
Company Secretary & Compliance Officer