ACE SOFTWARE EXPORTS LTD.
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/PIT

February 15, 2019

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

Sub: - Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held on February 14, 2019, has adopted a revised "Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Ace Software Exports Limited" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code will be effective from April 01, 2019 and shall be made available on the Company's website at www.acesoftex.com

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED

ACE SOFTWARE EXPORTS LTD. RAJKOT

(JAYRAM K. VACHHANI)
Company Secretary & Compliance Officer