

# 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](http://www.acesoftex.com)

Ref: acesoftware/BSE/Notice of BM

April 11, 2024

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

Scrip Code - 531525

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting of Ace Software Exports Limited (“the Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”).**

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Pursuant to Regulation 29(1) 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 **Tuesday, 16<sup>th</sup> April, 2024**, to inter-alia consider and evaluate among other things the following:

1. Discuss, consider and approve further investment in the Ace Infloway Private Limited, Qenomy Digital LLP and QeCAD Studio LLP.
2. To consider and evaluate proposal for raising of funds by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities through a private placement and/or preferential issue and/or a rights issue and/or by way of availing loan/borrow monies from any Bank/Financial institutions and/or Directors or through any other permissible mode under applicable laws or any combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.
3. 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 April 01, 2024, to till 48 hours after the announcement of financial results for the quarter and financial year ended on March 31, 2024.

Kindly take the above intimation on your record.

Thanking you.

**For, Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**