



# Ace Software Exports Limited

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

Website: [www.acesoftex.com](http://www.acesoftex.com)

Ref: acesoftware/BSE/Notice of BM/Qtr Dec

February 05, 2024

## E-Filing

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

**BSE Code: 531525**

**Sub: -Intimation of Board Meeting**

**Dear Sir,**

This is to inform you that the meeting of the board of directors of the company will be held on Monday, February 12, 2024 at 04:00 p.m. at the registered office, inter alia, to consider and approve the standalone and consolidated un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2023 and to consider other agenda.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

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