



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi – 110092

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/01

To

Dated: August 19, 2017

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Series / Symbol : SM / ACEINTEG

Subject:- Notice of Board Meeting & Closing of Trading window

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 28, 2017, at 03:00 P.M inter-alia, to consider and approve the Annual Accounts of the Company for the year ended on 31st March 2017 and other matters.


Further, pursuant to Company's Code of Conduct to prevent, regulate, monitor and report trading by insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from August 20, 2017 to August 30, 2017 (both days inclusive).

Thus, you are requested not to buy and/or sell in the shares of the Company from August 20, 2017 to August 30, 2017 (both days inclusive). Any violation will be subject to actions by SEBI under relevant guidelines.

You are requested to kindly take the above information on your records.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary)

