



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/06

To

Date: May 22, 2018

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

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that due to some unavoidable reason, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 23, 2018 at 01:30 p.m. inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 and other matters, is postponed and re-scheduled to be held on Wednesday, May 30, 2018 at 01:30 p.m..

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 May 15, 2018 to May 25, 2018 (both days inclusive). In addition to the above closure of trading window the same will be closed upto June 01, 2018.**

Thus, you are requested not to buy and/or sell in the shares of the Company upto June 01, 2018 in addition to the time period from 15th May, 2018 to 25th May, 2018 (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 & Compliance Officer)



Date: 22.05.2018

Place: Delhi