



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/28

To

Date: 05.11.2018

**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:- 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 the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 14, 2018 at 12:30 p.m.** inter-alia, to consider and approve un-audited financial results of the Company for the half year ended 30.09.2018 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 November 06, 2018 to November 16, 2018 (both days inclusive).**

Thus, you are requested not to buy and/or sell in the shares of the Company from November 06, 2018 to November 16, 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)



Date: 05.11.2018

Place: Delhi