



# ACE INTEGRATED SOLUTIONS LIMITED

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

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-[ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/13

To

Date: August 17, 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 **Saturday, August 25, 2018 at 12:30 p.m.** inter-alia, to consider and approve the Directors Report for the financial year 2017-18 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 18, 2018 to August 27, 2018 (both days inclusive).**

Thus, you are requested not to buy and/or sell in the shares of the Company from August 18, 2018 to August 27, 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: 17.08.2018

Place: Delhi