



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/2019-20/08

To

Date: 23.05.2019

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

Company Symbol: 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, May 29, 2019 at 11:45 a.m.** inter-alia, to consider and approve the Audited Financial Results for the half year and year ended March 31, 2019 and other matters also.

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

For **ACE INTEGRATED SOLUTIONS LIMITED**

RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)

Date: 23.05.2019

Place: Delhi