



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, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/20

To

Date: 28.08.2019

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

Symbol : ACEINTEG

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

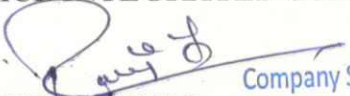
Dear Sir/Madam,

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 Board of Directors of the Company is scheduled to be held on Wednesday, August 28, 2019 at 02:00 p.m. inter-alia, to consider and approve the Directors Report for the financial year 2018-19 and other matters, is postponed and re-scheduled to be held on Friday, September 30, 2019 at 02:00 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 remain closed upto September 01, 2019 in addition to the closure from August 21, 2019 to August 30, 2019 (both days inclusive).**

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

Yours Faithfully
For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
Company Secretary
(Company Secretary & Compliance Officer)

Date: 28.08.2019

Place: Delhi