



# Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: [www.acesoftex.com](http://www.acesoftex.com)

Ref: acesoftware/BSE/Notice of BM/Qtr June

July 25, 2024

## E-Filing

To,  
**The Department of Corporate Services,**  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE Code: 531525**

**Sub: -Intimation of Board Meeting**

**Dear Sir,**

This is to inform you that the meeting of the board of directors of the company will be held on Tuesday, July 30, 2024 at the registered office of the company;

1. To consider and approve the standalone and consolidated un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2024.
2. Any other business with the permission of the chair.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi D. Patel**  
**Company Secretary & Compliance Officer**