



ACE EXPORTS LIMITED

20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH

CIN: L19111UP1990PLC012053 # ISIN: INE781X01019

E-Mail id: aceexportsknp@gmail.com #Ph: +91 9453026677, www.aeknp.com

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Date:--07-11-2020

Sub: Newspaper Cutting of Notice of Board Meeting for Approval of Audited Financial Results for the Quarter/ Half Year ended-30th September, 2020

Ref:- MSEI Code- ACEEXPO

Dear, Sir/Madam,
Please find enclosed Copy of News Paper Cutting of Notice of Meeting of Board of Directors to consider and approve the Audited Financial Results of the Company for the **quarter/ Half Year ended-30th September, 2020** as get published in :

- 1- Financial Express Dated 07-11-2020
- 2- Rashtriya Sahara Dated 07-11-2020

THANKING YOU,

For ACE EXPORTS LIMITED



Sajid
SAJID QBAL

(Company Secretary and
Compliance Officer)



ACE EXPORTS LIMITED

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Ph: +91 9453026677, Website:- www.aelknp.com

NOTICE

Pursuant to Regulation 29 & 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 4.00 P.M. through Video Conferencing inter-alia to consider and approve the Audited Financial results of the Company for the Quarter and Half Year ended 30-09-2020.

The said notice may be accessed on the Company's Website at www.aelknp.com and may also be accessed on the Stock Exchange websites at www.msei.in.

In this connection as per the company's codes of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to intimate that the trading window of the company will continued to be closed for all insiders from the end of Quarter till 48 hours after announcement of Financial Results for the Quarter ended 30-09-2020. Accordingly, the Period for closure of Trading Window for dealing in Shares of the Company had already been in operation w.e.f 01-10-2020

Further, The Directors, Designated Employees insiders and dependent family member cannot trade in Securities of the Ace Exports Limited, during the "Closure of Trading Window"

For & On behalf of the Board
ACE EXPORTS LIMITED

Sd/-

R.S Roofi Waki
(Managing Director)
DIN: 00641653

Date:- 06.11.2020

Place:- Kanpur



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For & On behalf of the Board
ACE EXPORTS LIMITED

Sd/-

R.S Roofi Waki
(Managing Director)
DIN: 00641653

Date:- 06.11.2020

Place:- Kanpur