



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.ace-shoes.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:--31-08-2020

SUB :- Intimation Regarding Book Closure and Date of Annual General Meeting
REF :- ACE EXPORTS LIMITED (MSEI Code :- ACEEXPO)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of Ace Exports Limited ('the Company') shall remain closed from 23.09.2020 to 30.09.2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday 30th September, 2020 as follows:

Security Code	Type of Security and ISIN	Book Closure Date	Purpose
ACEEXPO	Equity Shares INE781X01019	23rd September, 2020 to 30th September 2020	30th Annual General Meeting held on Wednesday, 30th September, 2020

The above is for your information and record.

THANKING YOU,

For ACE EXPORTS LIMITED



SAJID IQBAL
(Company Secretary and Compliance Officer)