

# ACE EXPORTS LIMITED

Regd. Office:- 20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH  
# CIN: L19111UP1990PLC012053 E-Mail id: aceexportsknp@gmail.com  
#Ph: +91 9453026677, Website:- [www.aelknp.com](http://www.aelknp.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:--06-11-2020

**Sub: Intimation of Notice of Board Meeting for Approval of audited Financial Results for the Quarter and Half Year ended-30<sup>th</sup> September-2020**

**Ref:- MSEI Code- ACEEXPO**

Dear, Sir/Madam,  
Please find enclosed Notice of Meeting of Board of Directors to consider and approve the Audited Financial Results of the Company for the **Quarter and Half Year ended 30th September, 2020**

Please take the above on record and oblige.

THANKING YOU,

For ACE EXPORTS LIMITED



A handwritten signature in black ink, appearing to be "R.S. Roofi Waki".

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

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## 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, 12<sup>th</sup> 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](http://www.aelknp.com) and may also be accessed on the Stock Exchange websites at [www.msei.in](http://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"

Date:- 06-11-2020

Place:- Kanpur

For & On behalf of the Board  
For ACE EXPORTS LIMITED



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