Action Construction Equipment Ltd.

Corporate & Regd. Office Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India





Scrip Code: 532762

Date: April 04, 2019

To,

The Manager Listing BSE Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-400001

The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

CM Quote: ACE

Subject: Intimation regarding closure of trading window.

Dear Sir/Madam,

Pursuant to the 'Code of Conduct for Prevention of Insider Trading' of the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by NSE vide its letter ref. no. NSE/CML2019/11 dated April 2, 2019 and BSE vide its letter ref. no. L1ST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, trading window for dealing in securities of the Company shall remain closed with immediate effect (i.e. April 4, 2019) to till 48 hours after the declaration of the financial results of the Company for the quarter / year ended March 31, 2019 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code.

You are requested to take the same on record.

Thanking you

Yours faithfully For Action Construction Equipment Limited

Anil Kumar **Company Secretary**



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an ACE