Action Construction Equipment Ltd.

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

Date: June 30, 2021

To,

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

The Manager Listing National Stock Exchange of India Ltd. CM Quote: ACE Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Subject: Intimation regarding closure of trading window.

Dear Sir/Madam,

Pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. July 01, 2021 to till 48 hours after the declaration of the financial results of the Company for the quarter ending June 30, 2021 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

For Action Construction Equipment Limited

Anil Kumar

Company Secretary

Allewounds

M.No. ACS:37791















Scrip Code: 532762