

# Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India

# ACE

An ISO 9001 Certified Co.



**Date: 10<sup>th</sup> May, 2019**

To,

The Secretary  
BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 532762**

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C / 1, G Block  
Bandra - Kurla Complex Bandra (E)  
Mumbai- 400 051  
**CM Quote: ACE**

Dear Sirs,

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")**

In furtherance to our earlier intimation of a meeting of the Board of Directors ("Board") of Action Construction Equipment Limited ("Company") to be held on Thursday, 16<sup>th</sup> May 2019 and pursuant to Regulation 29(1)(b) and 29(2) of SEBI Listing Regulations, this is to inform you that the Board will consider the proposal for buyback of equity shares of the Company at its meeting scheduled to be held on Thursday, 16<sup>th</sup> May 2019.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 4<sup>th</sup> April, 2019 and shall re-open on 19<sup>th</sup> May, 2019.

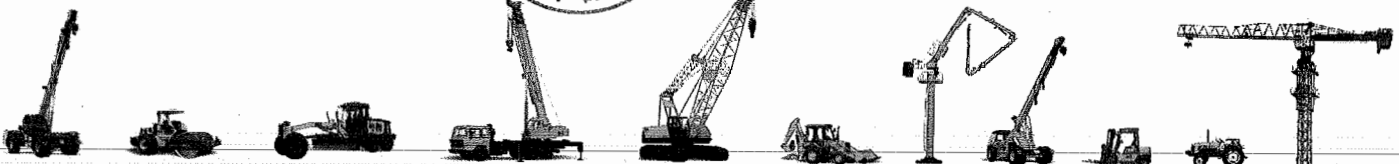
You are requested to take the information on your record.

Thanking you,

Yours faithfully,

For and on behalf of  
**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*

www.ace-cranes.com