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







Date: June 12, 2020

To.

The Manager Listing BSE Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532762 The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Intimation of scheduled Conference Call meeting.

Dear Sir/Madam,

We attach herewith a communication on the schedule of conference call meeting on Wednesday, June 17, 2020 at 04:00 P.M. (IST) post the announcement of **Q4FY20 & FY20** results on June 15, 2020.

This is for your information and record please.

Thanking You.

Yours faithfully,

For Action Construction Equipment Limited

Anil Kumar

Company Secretary & Compliance Officer

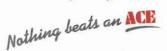




Corporate Office & Regd. Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

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





EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q4FY20 & FY20 results with

Mr. Sorab Agarwal, Executive Director

Mr. Rajan Luthra, CFO

Action Construction Equipment Ltd (ACE)

On Wednesday, June 17, 2020 at 4:00 PM (IST)

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