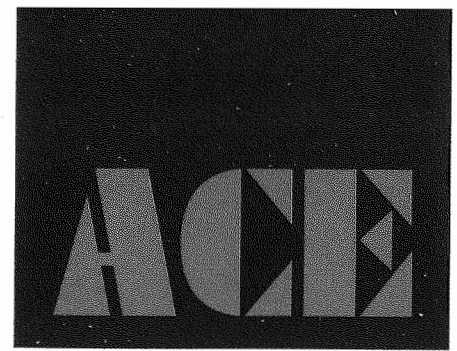


Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: June 28, 2021

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 Schedule of Analyst/Investor Virtual Meet pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule of Analyst/Investor Virtual Meet is given herein below:

| Day & Date | Type of meeting | Meeting With | Company Representative |
|--|-----------------|------------------------------------|--|
| Monday, June 28, 2021, at 04:00 PM | Virtual | Credit Suisse (one-on-one meet) | Mr. Rajan Luthra, (Chief Financial Officer) Mr. Vyom Agarwal, (Head Investor Relations) |

This is for your information and record please.

Thanking you

Yours faithfully

For Action Construction Equipment Limited

Anil Kumar
Company Secretary

