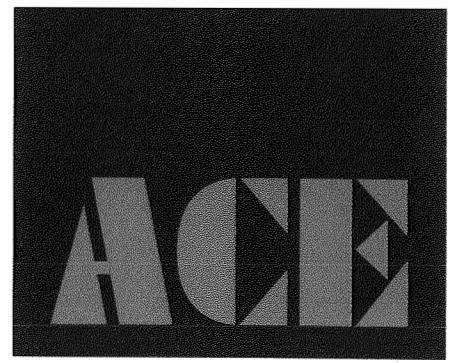


Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: May 25, 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 scheduled Conference Call meeting.

Dear Sir/Madam,

We attach herewith a communication on the schedule of conference call meeting on Monday, May 31, 2021 at 12:00 P.M. (IST) post the announcement of **Q4FY21** results on May 28, 2021.

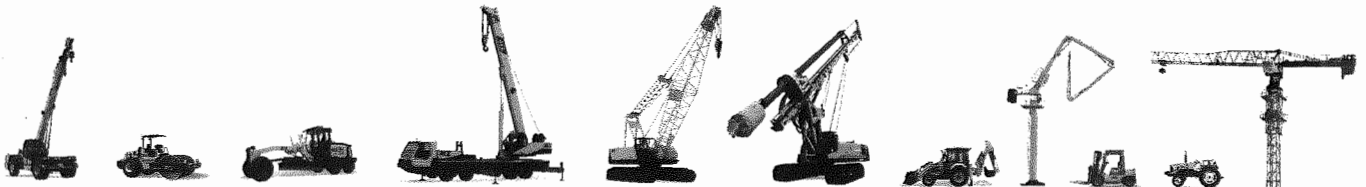
This is for your information and record please.

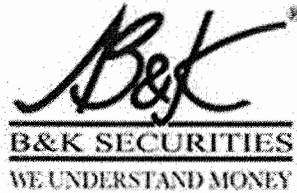
Thanking You.

Yours faithfully,

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer





CONFERENCE CALL INVITE

**B&K Securities shall hold
a Conference Call of
Action Construction Equipment Ltd.**

to discuss the 4QFY21 Financial performance
on **Monday, 31st May 2021 at 12:00 Hrs IST**

Management Representatives:

Mr. Sorab Agarwal – Executive Director
Mr. Rajan Luthra – Chief Financial Officer
Mr. Vyom Agarwal – Head - Investor Relations

You are cordially invited

Use the below hyperlink and join directly without any operator assistance

http://book.ijunxion.com/booking/call_me_back.jsp?2433394_753836

Note: The link will be activated 10 minutes before the conference start time. No pre-registration required

Dial-in Numbers

(Dial on any of the below mentioned numbers and enter the access code 753836 and press # key)

Universal Access: +91 22 6608 5555 / +91 22 4194 2222

Toll free number*: 1800 102 7129 / 1800 209 7129

* Available all over India.

International Toll Free Access Numbers

Australia: 1800-057-144 Canada: 1866-712-7129 Hong Kong: 800-905-107

Singapore: 800-101-2406 UK: 0800-031-5725 USA: 1866-712-7129

International Local Access Numbers

Australia: +61-731-230-085 Canada: +1-347-338-2740 Hong Kong: +852-3018-6603

Singapore: +65-3157-5031 UK: +44-20-3463-9329 USA: +1-347-338-2740

For further information, please contact

Mr. Kunal Sheth

Batlivala & Karani Securities India Pvt. Ltd.

+91 4031 7263 / +91 98199 15900

kunal.sheth@bksec.com