

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: July 22, 2021

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrp Code: 532762

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

CM Quote: ACE

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, July 31, 2021** *inter alia*:

- To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter ended on June 30, 2021**. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.
- To consider and approve 'Action Construction Equipment Limited Employees Stock Option Scheme - 2021'.
- To consider and approve raising of funds by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law(s) subject to such approvals as may be required including the approval of the members at a General Meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable.


The said notice may be accessed on the Company's website at <http://www.ace-cranes.com> and may also be accessed on the Stock Exchange(s) websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from July 01, 2021 and shall re-open on August 03, 2021.

You are requested to take the information on your records.

Thanking you.

For and on behalf of
Action Construction Equipment Limited


Anil Kumar
Company Secretary and 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