

Action Construction Equipment Ltd.

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



Date: April 02, 2019

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 under SEBI (Prohibition of insider Trading) Regulations. 2015.

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company have adopted a revised/amended code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The revised code is effective from 01st April, 2019 and will available on the Company's website at www.ace-cranes.com.

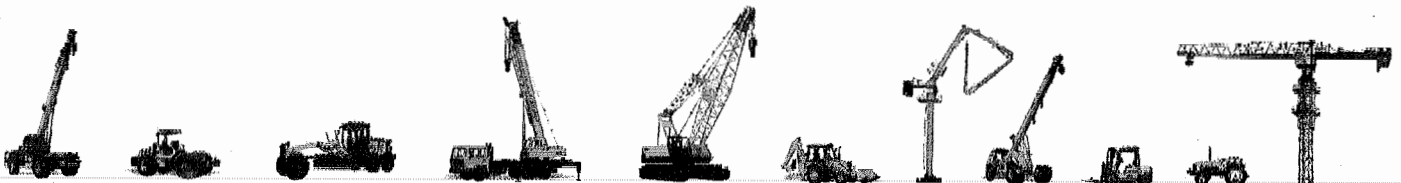
You are requested to take the same on record.

Thanking you

Yours faithfully

For 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
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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an ACE