Action Construction Equipment Limited

Corporate & Registered Office

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



Date: 02nd April, 2020

To,

The Manager Listing BSE Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-40001

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Scrip Code: 532762

SUB: Intimation regarding closure of trading window.

Dear Sir/Madam,

Pursuant to the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. 01st April, 2020 to till 48 hours after the declaration of the financial results of the Company for the quarter and financial year ended 31st March, 2020 for the Directors, KMPs, Promoters and Promoters Group and Designated Person covered under the code.

You are requested to take the same in your record.

Thanking you,

For Action Construction Equipment Limited

Sd/-Anil Kumar Company Secretary M. No. ACS: 37791

