

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: August 18, 2022

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 28th Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting.

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 20, 2022 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means.

Further, pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 13, 2022 to Tuesday, September 20, 2022** (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2021-22.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Tuesday, September 13, 2022** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting ore-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("**e-voting**"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	September 13, 2022 (Tuesday)
Remote e-voting start date and time	September 16, 2022 (Friday) 9:00 A.M.
Remote e-voting end date and time	September 19, 2022 (Monday) 5:00 P.M.

This is for your information and records please.

**Thanking you
For Action Construction Equipment Limited**


**Anil Kumar
Company Secretary**

