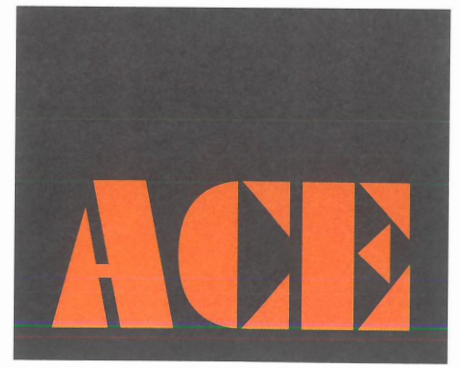


# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



**Date: December 30, 2020**

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 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. **January 01, 2021 to till 48 hours after the declaration of the financial results of the Company for the quarter ending December 31, 2020** for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code.

You are requested to take the same on record.

Thanking you

**For Action Construction Equipment Limited**

**Anil Kumar**  
Company Secretary  
M.No. ACS:37791

