

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: March 05, 2020

To,

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

Scrip Code: 532762

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

CM Quote: ACE

Sub: Notice of Board Meeting

This is to inform that pursuant to Regulation 29 read with Regulation 47 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, March 14, 2020** *inter alia* to consider and declare interim dividend on equity shares for the Financial Year 2019-20.

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 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 for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from **March 05, 2020** to **March 17, 2020** (both days inclusive).

You are requested to take the information on your records.

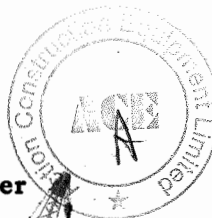
Thanking you.

Yours faithfully,

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

*Nothing beats an **ACE***