

Action Construction Equipment Ltd.

Corporate & Regd. Office

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

ACE
An ISO 9001 Certified Co.

Date: March 11, 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: Fixation of 'Record Date' for payment of Interim Dividend for FY 2019-20, if any, declared by the Board of Directors of Action Construction Equipment Limited.

Dear Sir/Madam,

In continuation of our earlier letter dated March 05, 2020 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Action Construction Equipment Limited has fixed **Monday, March 23, 2020** as the **"Record Date"** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend on Equity paid-up Share Capital of the Company for the Financial Year 2019-20, if any, declared at the Board Meeting of the Company to be held on Saturday, March 14, 2020. The said Interim Dividend shall be paid/dispatched to those shareholders whose names appear:

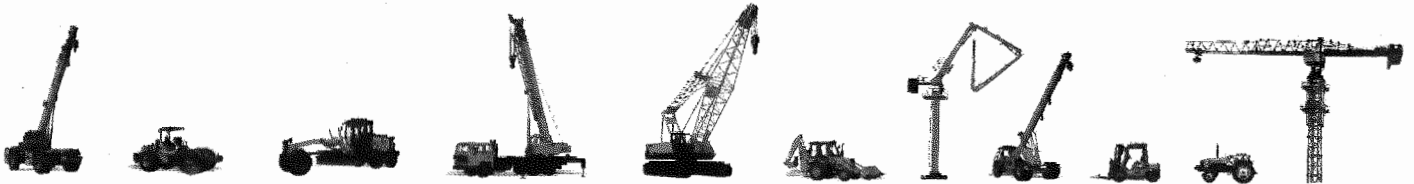
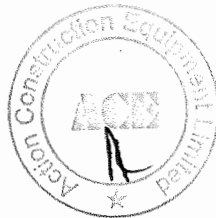
- (a) As beneficial owners in the statements(s) furnished by the Depository(ies) as on close of business hours on **Monday, March 23, 2020** in respect of shares held in electronic form; and
- (b) As members in the Register of Members on **Monday, March 23, 2020** in respect of physical shares.

This is for your information and records please.

Thanking you

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***