

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: February 23, 2021

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 Schedule of Analyst/Investor Institutional Virtual Meet pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule of Analyst/Investor Institutional Virtual Meet is given herein below:

| Date | Hosted By | Type of meeting | Company Representative |
|-------------------------------|--------------|-----------------------------|---|
| February 23, 2021, at 1:00 pm | Duro Capital | Virtual Investor Conference | Mr. Sorab Agarwal, Executive Director Mr. Rajan Luthra, Chief Financial Officer, Mr. Vyom Agarwal, Head Investor Relations |

This is for your information and record please.

Thanking you

Yours faithfully

For Action Construction Equipment Limited

**Rajan Luthra
Chief Financial Officer**

