

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: March 11, 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 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:

| Day & Date | Hosted By | Type of meeting | Company Representative |
|---|---------------------|---|---|
| Wednesday, March 16, 2022, (9:00 a.m. onward) (Full day) | Valorem Advisors | Virtual Investor Conference/meet (One to one/Group) | 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

Anil Kumar
Company Secretary

