



## ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133

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### NOTICE OF CLOSING OF TRADING WINDOW

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**To: All Directors / KMPs / Designated Employees\* / Connected Persons# of the Company**

**From : Anil Kumar, Company Secretary and Compliance Officer**

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**Date : May 01, 2018**

1. Kindly take note that the "Trading Window (dealing in shares of the Company)" will remain closed from **12<sup>th</sup> May, 2018 to 23<sup>rd</sup> May, 2018 (both days inclusive)** in view of the Board Meeting scheduled to be held on **Monday, 21<sup>st</sup> May, 2018** inter alia to consider and approve standalone and consolidated audited financial results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2018 and to consider and recommend dividend on equity shares of the Company.
2. Pursuant to Company's Code of conduct to prevent, regulate, monitor and report trading by insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, Directors / KMPs / Designated Employees / Connected Persons shall not deal in any transaction involving purchase or sale of Company's shares either in their own name or in the name of their immediate relatives during the Window Closure Period.
3. All Directors / KMPs / Designated Employees / Connected Persons including their immediate relatives are informed not to trade in the shares of the Company during the above said period.
4. Any contraventions of the above would attract penal actions as per the above regulations.
5. In case of any exigency/clarification, please write to the undersigned.

You are requested to take the information on your records.

Thanking you.

**For Action Construction Equipment Limited**

**Anil Kumar  
Company Secretary**

**Email: [cs@ace-cranes.com](mailto:cs@ace-cranes.com)**



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\* "Designated Employees" means (HOD & Accounts Team)

# "Connected Persons" means as defined in SEBI (Prohibition of Insider Trading) Regulations 2015.