



ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

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

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NOTICE OF CLOSING OF TRADING WINDOW

To: All Directors / KMPs / Designated Employees* / Connected Persons¹ of the Company

From : Anil Kumar, Company Secretary and Compliance Officer

Date : January 29, 2019

1. Kindly take note that the "Trading Window (dealing in shares of the Company)" will remain closed from **5th February, 2019 to 14th February, 2019 (both days inclusive)** in view of the Board Meeting scheduled to be held on **Tuesday, 12th February, 2019** inter alia to consider and take on record the Unaudited (Reviewed) Financial Results of the Company for the quarter/nine months ended on **31st December, 2018**.
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 thier own name or in the name of thier 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



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

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