



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
Website: www.ace-cranes.com, Email ID: cs@ace-cranes.com

NOTICE OF CLOSING OF TRADING WINDOW

To: All Directors / KMPs / Promoters & Promoters Group/ Designated Persons of the Company.

From : Anil Kumar, Company Secretary and Compliance Officer.

Date : 04th April, 2019

1. Kindly take note that pursuant to the 'Code of Conduct for Prevention of Insider Trading' of the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification given by NSE vide its letter ref. no. NSE/CML/2019/11 dated April 2, 2019 and BSE vide its letter ref. no. L1ST/COMP/01/2019-20 dated April 2, 2019, regarding trading restriction period, **trading window for dealing in securities of the Company** shall remain closed with immediate effect (i.e. April 4, 2019) to till 48 hours after the declaration of the financial results of the Company for the quarter/year ended March 31, 2019.

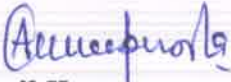
Further, the date of the Board Meeting for declaration of financial results for the quarter and year ended March 31, 2019 will be intimated in due course.

2. Pursuant to Company's 'Code of Conduct for Prevention of Insider Trading' ("the Code") and SEBI (Prohibition of Insider Trading) Regulations 2015, Directors/KMPs/Promoters & Promoters Group/Designated Persons/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/Promoters & Promoters Group/Designated Persons/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 Persons" means as defined under the Code.

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