

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: May 20, 2021

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrp Code: 532762

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

CM Quote: ACE

Sub: Notice of Board Meeting

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, May 28, 2021** *inter alia*:

- (a) To consider and approve standalone and consolidated audited financial results of the Company for the quarter/year ended on 31st March, 2021.
- (b) To consider and recommend dividend on equity shares of the Company for the FY 2020-21.

The said notice may be accessed on the Company's website at <http://www.ace-cranes.com> and may also be accessed on the Stock Exchange(s) websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from April 01, 2021 and shall re-open on May 31, 2021.

You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For and on behalf of
Action Construction Equipment Limited

Anil Kumar
Company Secretary and Compliance Officer



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Customer Care No.: 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com