



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 /PROMOTERS AND PROMOTERS GROUP/KMP/DESIGNATED PERSON OF THE COMPANY

“Designated Person” mean (a) Directors (b) Promoters and Promoter Group (c) KMPs (d) Functional heads/HOD (e) Executive secretaries/assistants of Directors and KMP (f) Auditors (g) All Employees of the Company working in Finance & Accounts, Taxation, Secretarial, IT and Legal Departments (h) Employees up to two levels below Managing Director of the Company (i) Advisors and consultants including retainership of the Company (j) Immediate Relatives of the persons specified in (a) to (j) above.

FROM : ANIL KUMAR, COMPANY SECRETARY AND COMPLIANCE OFFICER

Date : March 05, 2020

1. Kindly take note that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. **March 05, 2020 to March 17, 2020** in view of Board meeting scheduled to be held on **Saturday, March 14, 2020** *inter alia* to consider and declare **Interim Dividend** on equity shares for the Financial Year 2019-20.
2. Pursuant to Company's Code of conduct Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Directors/Promoters and Promoters Group/KMPs/Designated 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/Promoters and Promoters Group/KMPs/Designated 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

