

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 10th June, 2015

To,

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

Scrip Code: 532762

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

CM Quote: ACE

Dear Sir/Madam,

Sub: Compliance with regulation 8 and 9 of SEBI (prohibition of Insider Trading) Regulation, 2015 and Circular No. CIR/ISD/01/2015 dated 11th May 2015.

Dear Sir,

This is with reference to Compliance with regulation 8 and 9 of SEBI (prohibition of Insider Trading) Regulation, 2015 and Circular No. CIR/ISD/01/2015 dated 11th May 2015. We wish to confirm you that:

1. The Board of directors of the Company has formulated the code of practice and procedure for fair Disclosure of unpublished Price Sensitive Information and same has been uploaded on the Company website i.e www.ace-cranes.com. A copy of the same is enclosed herewith as your reference.

2. The Board of director of the Company has also formulated Code of conduct in term of regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

These are for your information and records.

Thanking you.

Yours faithfully,

For **Action Construction Equipment Ltd**


R.S Jhanwer
Head-Corporate Affairs & Company Secretary



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com Mktg. H.Q.: 5th Floor, "TDI Centre" Jasola, New Delhi - 110025 Phone : +91-11-40549900 (30 Lines) Fax :+91-11-40549922, E-mail : marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an **ACE**

www.ace-cranes.com

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") is adopted by Action Construction Equipment Limited ("The Company"). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") read with Schedule A of the Regulations, details as under:-

1. The Company shall make prompt public disclosure of unpublished price sensitive information that may impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Compliance Officer so designated by the Board under the Regulation serve as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
3. The Chief Investor Relations Officer shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
4. The Company shall provide appropriate and fair response to the queries on news reports and requests for verification of market rumors by the regulatory authorities.
5. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
6. The Company shall publish proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
7. All unpublished price sensitive information within the Company shall be handled on a need-to-know basis.

AMENDEMENT /REVIEW

The Board of Directors of the Company may amend, abrogate, modify or revise any or all clauses of this Code in accordance with the applicable provisions of the Regulations, listing agreement entered into by the Company with the stock exchanges and guidance note issued by such stock exchanges, from time to time.



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