

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: December 31, 2021

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Intimation regarding closure of trading window.

Dear Sir/Madam,

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. **January 01, 2022 to till 48 hours after the declaration of the financial results of the Company for the quarter ending December 31, 2021** for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code.

You are requested to take the same on record.

Thanking you

For Action Construction Equipment Limited

Anil Kumar
Company Secretary
M.No. ACS:37791

