

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Date: 10th May, 2019

To,

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532762

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C / 1, G Block
Bandra - Kurla Complex Bandra (E)
Mumbai- 400 051
CM Quote: ACE

Dear Sirs,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

In furtherance to our earlier intimation of a meeting of the Board of Directors ("Board") of Action Construction Equipment Limited ("Company") to be held on Thursday, 16th May 2019 and pursuant to Regulation 29(1)(b) and 29(2) of SEBI Listing Regulations, this is to inform you that the Board will consider the proposal for buyback of equity shares of the Company at its meeting scheduled to be held on Thursday, 16th May 2019.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 4th April, 2019 and shall re-open on 19th May, 2019.

You are requested to take the information on your record.

Thanking you,

Yours faithfully,

For and on behalf of
Action Construction Equipment Limited


Anil Kumar
Company Secretary



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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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