Action Construction Equipment Ltd.

Corporate & Regd. Office Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: July 29, 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 of scheduled Conference Call meeting.

Dear Sir/Madam,

We attach herewith a communication on the schedule of conference call meeting on Monday, August 2, 2021 at 16:00 hours (IST) post the announcement of **Q1FY22** results on July 31, 2021.

This is for your information and record please.

Thanking You.

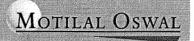
Yours faithfully, For Action Construction Equipment Limited

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Anil Kumar Company Secretary & Compliance Officer







Conference Call

Action Construction Equipment Ltd.

ACE

To discuss 1QFY22 results



Day, Date, Time

Monday, 2 August 2021, 16:00 hours IST Please dial in at 15:55 hours IST



Company participants

- Mr Sorab Agarwal Executive Director
- Mr Rajan Luthra Chief Financial Officer
- Mr Vyom Agarwal Head, Investor Relations

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| Dial-in numb | ers | | | | |
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| International: | Hong Kong | | 800964448 | | |
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| | USA | _ | 18667462133 | | |

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