



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Date: 14-08-2024

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India
Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal –
700001

Sub: Intimation of 45th Annual General Meeting and Record Date for payment of Final Dividend

Scrip Code: BSE –532811; NSE –AHLUCONT

Dear Sir/Madam,

We wish to inform you that the 45th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 27th September, 2024 through Video Conferencing / Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'). Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 20th September, 2024 as the Record Date for the purpose of determining the Members eligible for Final Dividend for the financial year ended 31st March, 2024. If the Final Dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

The Board has decided that the Register of Members and Share Transfer Books of the Company shall remain **closed from Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) in-connection with **the 45th Annual General Meeting will be held on 27-09-2024 at 12.30 p.m.**

The Board has decided that the e-voting will be **start on 24-09-2024 to end on 26-09-2024** for 45th Annual General Meeting of the Company will be held on Monday, **27-09-2024 at 12.30 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed **Friday, September 20, 2024, as the 1st cut-off date** to determine entitlement of voting rights of members for remote e-voting.

We shall provide other information/documents in due course for the AGM

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary

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Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com
(Corporate Identification Number: L45101DL1979PLC009654)