



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

Courier/online/e-mail

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

Dear Sir,

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 42 of the SEBI (LODR) Regulations 2015

Ref.: Book Closure for Final Dividend and 45th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Register of Members and Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (Both days inclusive) for the purpose of 45th Annual General Meeting and for payment of Dividend.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

Company Secretary

Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com

(Corporate Identification Number: L45101DL1979PLC009654)