



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

Online/e-mail

Date: 02-09-2021

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street,
Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051

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

Sub: Compliance with Regulation 47 of the SEBI (LODR), Regulations 2015 as amended

Ref.: Advertisement- Notice of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. We enclose copies of the newspaper clippings of the advertisement published in Financial Express (English) and Jansatta (Hindi) on 2nd September, 2021 in respect of intimation regarding 42nd Annual General Meeting of the Company to be held on Friday, 24th September, 2021 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The Notice has been sent to all the Members on 31-08-2021, whose names appeared in the Register of Members / Record of Depositories as on 27-08-2021. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 18th day of September 2021 to Friday, 24th day of September 2021 (*Both days inclusive*) for the purpose of the AGM and may follow the same instructions as mentioned for remote e-voting in the Notice.

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

Encl.: as above

Copy to:

1	Manager (Listing), Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700001, Ph./Fax: 033-22104470-4468	2	M/s Link Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No.- 011- 49411000
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Ahluwalia Contracts (India) Ltd

Engineering, Designing & Construction

अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड
 (CIN No. L45101DL1979PLC009654)
 पंजीकृत कार्यालय: 25/38, कराची खाता, कानपुर-208001
 CIN: L65993UP1986PLC007727.
 Contact: Mo: 0812-2372668
 E-mail: vikalpsecuritiesltd@gmail.com
 Website: www.vikalpsecurities.com
वार्षिक सामान्य सभा और ई-वोटिंग की सूचना
 एतद्वारा सूचित किया जाता है कि कम्पनी की 35वीं वार्षिक सामान्य सभा शुक्रवार 24 सितंबर, 2021 को प्रातः 11.00 बजे वाडिनी कॉन्फरेंसिंग के माध्यम से वोटिंग में बतवाई गयी प्राचीजनों हेतु आयोजित

NATIONAL CAPITAL TERRITORY
OFFICE OF THE EXECUTIVE
TENSILDAR, DELHI CANTT.
INT EXCHANGE BUILDING,
PLACE, DELHI CANTT.
Public Notice
 Dated: 27.08.2021
 It is informed that Airport Authority of India (AAI) has started measuring 5108 Acres (Approx.) at Airport (IGI) and Rangpuri, New and Sazra villages. The villages of Sub Division Delhi Cantt. in the said and Bagdola are also included and Bijwasan and are part and parcel acquired by AAI. Therefore, this survey conducted by AAI, all interested persons who have any objections against this survey should file the same before the office of undersigned within a period of 09.2021 onwards.
(RAM RATAN MEENA)
TENSILDAR DELHI CANTT.

सूचीकृत इंडिया लिमिटेड
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