



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 11-08-2021

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

Subject: Intimation regarding 42nd Annual General Meeting of Ahluwalia Contracts (India) Ltd

Scrip Code: BSE -532811; NSE -AHLUCONT

Dear Sir,

This is to inform you that the 42nd Annual General Meeting of the Company is scheduled to be held on Friday, September 24, 2021 at 03.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode"). The Notice of the 42nd AGM and Annual Report for the financial year 2020-2021 will be sent to all shareholders whose email IDs are registered with the Company/ Depositories and will also available in Company website i.e. www.acilnet.com.

The Board has decided that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 till Friday September 24, 2021 (both days inclusive) in-connection with the 42nd Annual General Meeting to be held on 24-09-2021.

The Board has decided that the e-voting will be start on 21-09-2021 to end on 23-09-2021 for 42nd Annual General Meeting of the Company to be held on Friday, 24-09-2021 at 3.00 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 17, 2021, as the 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)

GM (Corporate) & Company Secretary

Encl.: as above

Copy To:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd

7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal - 700001



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(Corporate Identification Number : L45101DL1979PLC009654)