



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 21-05-2022

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: -Meeting of the Board of Directors of the Company to be held on 30-05-2022

Ref: -Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE: Scrip Code: 532811, NSE: AHLUCONT and CSE: 11134

The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Director of the Company is scheduled to be held on Monday, 30th May, 2022 inter alia to consider and approve Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended on 31st March, 2022 and to consider and recommend the dividend for the financial year 2021-22, if any, subject to approval of the shareholders of the Company in the Annual General Meeting.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed for the Insiders covered under the Code from 1st April, 2022 till 48 hours after the declaration of financial results for the quarter & year ended 31st March, 2022, for which the intimation has already been given to Stock Exchange on 29th March, 2022. Kindly, acknowledge the receipt of the same as due compliance of the Listing Agreement.

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary

