



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

Date: 15-05-2023

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

Subject: - Intimation of Notice of Board Meeting to be held on 27th May, 2023

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 27th May, 2023, inter alia to consider the following:

- a) To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended on 31st March, 2023.
- b) To consider & recommendation of Final Dividend, if any, on the Equity Shares for the financial year ended on 31st March, 2023.
- c) To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window vide letter dated 30th March, 2023, the Trading Window for dealing in securities of the Company shall remain closed till 29th May, 2023.

This is for your information and record.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary