



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

Dated: 12.09.2023

To,  
The

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

Ref: BSE: Scrip Code: 532811 & NSE-AHLUCONT

Sub: Intimation for Closure of Register of Members and Share Transfer Register of the Company.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and Section 91 of the Companies Act, 2013 the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM / Dividend Payment.

The details as under:

Security Code	532811 and AHLUCONT
Type of Security	Equity
Record Date	22nd September, 2023 for payment of Dividend
Book Closure	From Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (Both days inclusive)
Purpose	44th Annual General Meeting and Dividend Payment.
ISIN	INE758C01029

Kindly take the same on your record and oblige.

Yours faithfully,  
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)  
Company Secretary