



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/email

Date: 02/08/2021

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

Dear Sir/Madam,

Sub: Intimation for Board Meeting

This is to inform that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday the 10th August, 2021 at Regd. Office A-177, Okhla Phase-1, New Delhi-110020 through virtual/ video conferencing, inter-alia, to consider the un-Audited financial results (both standalone & consolidated) for the quarter ended 30.06.2021 and other agenda items, if any.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

Further to our letter dated 30th June, 2021, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives had already been closed w.e.f. 1st July, 2021 up to 48 hours, after the declaration of Un-audited Financial Results for the quarter ended 30th June, 2021.

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,
Kolkata – 700001,

