



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

Date: 16-08-2023

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 regarding 44th Annual General Meeting of Ahluwalia Contracts (India) Ltd

Scrip Code: BSE –532811; NSE –AHLUCONT

Dear Sir,

This is to inform you that the 44th Annual General Meeting of the Company is scheduled to be held on **Friday, September 29, 2023 at 12.30** p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode"). The Notice of the 44th AGM and Annual Report for the financial year 2022-23 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 23, 2023 to Friday, September 29, 2023** (both days inclusive) in-connection with the **44th Annual General Meeting will be held on 29-09-2023**.

The Board has decided that the e-voting will be **start on 26-09-2023 to end on 28-09-2023** for 44th Annual General Meeting of the Company will be held on **Friday, 29-09-2023 at 12.30 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 22, 2023, as the 1st 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)

Company Secretary

Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com

(Corporate Identification Number: L45101DL1979PLC009654)