



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

e-mail/ on-line

Date: 18-05-2022

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalai 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: Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2022

Ref.: Scrip Code: 532811, Symbol: AHLUCONT, ISIN Code: IN758C01029

Dear Sir,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 through physical/ video conferencing to consider inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022 amongst other Agenda items.

For the aforesaid purpose and as per the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company is closed for all designated persons of the Company since March 31, 2022. Further the trading window shall remain closed upto 48 hours after the declaration of the Audited Financial Results.

Kindly take the same on your record and oblige.

Yours faithfully,

for Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary

