



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 02/08/2019

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

Sub.: Intimation for Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

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 Wednesday the 14/08/2019 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia, to consider and approve, the Standalone and Consolidated Un-audited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 2019 and other agenda items, if any.

Further to our Notice dated 29-06-2019, the trading window for the Company's share will remain closed from 1st July 2019 till to 48 hours after the declaration of financial results for the quarter ended June 30, 2019. Pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading ("The Policy") formulated to regulate and report trading by insiders pursuant to SEBI (Prohibition of the Insider Trading) Regulations, 2015, as amended.

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).

Kindly take the above information on your record.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary
Copy to:



To,
The Manager (Listing), Code : 10011134,
Calcutta Stock Exchange Ltd ,
7, Lyons Range, Kolkata – 700001,
Ph.: 033-22104470-4477