



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

Date: 16-05-2024

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 for Notice of Board Meeting to be held on 29th May, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, inter alia, to consider the following:

1. Approval of the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024; and
2. To recommend the payment of dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company is closed for all Designated/Connected Persons from Monday, April 1, 2024 until 48 hours after the declaration of financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024, to the Stock Exchanges and the same has been informed to them.

This is for your information and record.

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary