



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 20/05/2019
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 of 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 Thursday the 30/05/2019 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia, to consider the Audited financial results(both standalone & consolidated) for the year ended 31.03.2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19 and other agenda items, if any.

Further to our Notice dated 03rd April, 2019, the trading window for the Company's share will remain closed till June 1, 2019, i.e., (both days inclusive) 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