



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/on-line

Date: 16-08-2019

To,

Asst. General Manager

(Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Sub: Intimation for Book Closure & 40th Annual General Meeting (AGM)

Ref.: Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Dear Sir,

Pursuant to regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The register of members and share transfer books of the Company are remain closed from 19-09-2019 to 25-09-2019 for taking record of members for the purpose of payment of dividend and 40th Annual General Meeting of the Company will be held on Wednesday, 25-09-2019 at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110092 at 4.00 p.m.

BSE & NSE Code	Type of Security & ISIN	Book Closure both days inclusive	Purpose
BSE - 532811 NSE - AHLUCONT	Equity Shares INE758C01029	From 19-09-2019 To 25-09-2019	Payment of Dividend and 40 th Annual General Meeting

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

Copy To:



To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd

7, Lyons Range, Dalhousie,

Murgighata, B B D Bagh,

Kolkata, West Bengal - 700001

Phone: 033-4025 3000

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

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)