



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line/Courier

Date: 02/11/2020

To,

Asst. General Manager (Corporate Services)  
BSE Limited.  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Mumbai - 400001  
Scrip Code:532811

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex ,  
Bandra (East) Mumbai- 400051  
Symbol: AHLUCONT

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,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that meeting of the Board of Directors of Ahluwalia Contracts (India) Ltd (the Company) will be held on Friday the 13th November, 2020 hosted at Regd. Office A-177, Okhla Phase-1, New Delhi-110020 through virtual/ video conferencing, inter-alia, to consider the un-audited financial results (both standalone & consolidated) for the quarter and half year ended 30.09.2020 and other agenda items, if any.

The information is also available on the website of the Company viz. [www.acilnet.com](http://www.acilnet.com) and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://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**

Encl.: as above

Copy To:

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



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](mailto:mail@acilnet.com) Website: [www.acilnet.com](http://www.acilnet.com)

(Corporate Identification Number : L45101DL1979PLC009654)