



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

Dated: 13.09.2022

To,
The

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

Dear Sir/Madam

Ref: Ahluwalia Contracts (India) Ltd - Scrip code: 532811 & AHLUCONT

Sub: Book Closure, Record date for Final Dividend and AGM

Pursuant to the Regulation 42 and 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. With reference to the above we hereby inform that the Board of Directors of the Company at its meeting held on 12-08-2022 has considered and approved the following:

1.The Register of Members and Transfer Books of the Company will remain closed from Thursday, the 22nd day of September, 2022 to Wednesday, the 28th day of September, 2022 (Both days inclusive) for the purpose of 43rd Annual General Meeting and final Dividend payment.

2.The 43rd Annual General Meeting of the Company will be held on 28th September, 2022 (Wednesday) at 15:00 hrs and the mode of convening 43rd AGM will be Video Conference / Other Audio Visual Means.

3. Record date for Dividend payment will be 21st September, 2022.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari)
Company Secretary

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