



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

Dated: 10.09.2024

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 – BSE: Scrip Code: 532811 & NSE-AHLUCONT

Sub: Intimation for Book Closure, Record date for 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 13-08-2024 has considered and approved the following:

Security Code	532811 and AHLUCONT
Type of Security	Equity
Record Date	20th September, 2024 for payment of Dividend
Book Closure	From Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (Both days inclusive)
Purpose	45th Annual General Meeting and Dividend Payment.
ISIN	INE758C01029

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

Company Secretary

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

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(Corporate Identification Number: L45101DL1979PLC009654)