



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

Date: 03/02/2024

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

Subject: Intimation for Board of Directors Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday the 13th February, 2024 Office at B-227, Okhla Industrial Area, Phase-I, New Delhi-110020 through Physical, virtual/ video conferencing, inter-alia, to consider the un-Audited Financial Results for the quarter and nine months ended 31-12-2023 (Standalone and Consolidated) with limited review report by the statutory auditor of the Company and other agenda items, if any.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from 1st January, 2024 to till 48 hours after the announcement of financial results.

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 same on your record and oblige.

Yours faithfully,

**For Ahluwalia Contracts (India) Ltd**

**(Vipin Kumar Tiwari)**

Company Secretary/Compliance Officer