



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 31/01/2019

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.: Notice for Board of Directors Meeting & Closure of Trading Window

BSE Scrip Code: 532811

NSE Symbol: AHLUCONT

ISIN Code: INE758C01029

Dear Sir/Madam,

Pursuant to Regulation 29(1)a read with Regulation 47 and other application regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 14th day of February, 2019 at Registered Office:A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 4.00 p.m. to consider, approve, inter-alia and take on record, the un-Audited Financial Results (Standalone) with limited review by the Statutory Auditor of the Company for the quarter and nine months ended 31st, December 2018 and other agenda items, if any.

As per Code of Conduct of the Company for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the Directors/ Officers/ Designated Employees / specified persons of the Company from Wednesday, 6th February, 2018 to till 48 hours after the announcement of financial results to the Stock Exchanges for the quarter and nine months ended 31-12-2018.

The said information is also available on the website of the Company i.e. www.acilnet.com as well as website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Copy to:

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 Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)