



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 18-07-2022

To,

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

Sub: -Meeting of the Board of Directors of the Company to be held on 20-07-2022

Ref.: -Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE: Scrip Code: 532811, NSE: AHLUCONT and GSE: 11134

The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Director of the Company is scheduled to be held on Wednesday, 20th July, 2022 inter-alia to consider and approve the following agenda items:


1	To consider & approve the re-appointment & revision of remuneration of Mr. Sanjiv Sharma (DIN: 08478247) as Whole Time Director of the Company for a period of Five (5) Years;
2	To consider & approve the re-appointment of Mr. Rajendra Prashad Gupta (DIN: 02537985) as an Independent Director of the Company for another period of Five (5) Years;
3	To consider and approve the re-appointment of Mrs. Sheela Bhide (DIN: 01843547) as an Independent Director of the Company for another period of Five (5) Years;
4	Any other item with the permission of the Chair

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

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary

