



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

**Courier/Email**

Date: 05/02/2018

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 Requirement) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 14th day of February, 2018 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 2017 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 Tuesday, 6th February, 2018 to till 48 hours after the announcement of financial results to the Stock Exchanges for the quarter and nine months ended 31-12-2017.

The said information is also available on the website of the Company i.e. [www.acilnet.com](http://www.acilnet.com) as well as website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://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](mailto:mail@acilnet.com) Website : [www.acilnet.com](http://www.acilnet.com)

(Corporate Identification Number : L45101DL1979PLC009654)