Courier/E-mail

Ahluwalia Contracts (India) Limited

ENGINEERING ◆ DESIGNING ◆ CONSTRUCTION

Date: 09/02/2015

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354

Asst. Vice President - Listing, National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Ph. No.: 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Sub.: Notice for closure of Trading Window in respect of un-audited financial results for the quarter and nine month ended on 31-12-2014

Ref.: Scrip Code:

532811

Symbol/Scrip Name: AHLUCONT

ISIN Code:

IN758C01029

Dear Sir/Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

All the Insiders are hereby advised to take notice that in terms of Trading Restrictions placed under above Code, the Trading Window for the Equity Shares of the Company Shall remains closed from Tuesday, 10th February to Friday, 13th February, 2015.

This closure of the Trading Window is occasioned by reason of the Board of Directors Meeting of the Company, which is scheduled on 12th, February, 2015, inter-alia, to consider and approve the unaudited financial results for the quarter and six month ended 31-12-2014.

Accordingly, all the Insiders (including Directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting are hereby directed not to deal in shares of the company during the period of closure of the trading window as stated above.

Kindly arrange to take the above information on your record and oblige.

Yours faithfully,

FOR Ahluwalia Contracts (India) Lt

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Manager (Listing), Code 922 2 The Company Secretary, Jaipur Stock Exchange, Delhi Stock Exchange Ltd., Stock Exchange Building, DSE House, 3/1, Asaf Ali Road, Jawahar Lal Nehru Marg, New Delhi - 110002. Malviya Nagar, Jaipur - 302017 Phone: 011-46470033 Fax No.: 011-46470053-54 Ph.: 0141-2729100 Fax: 0141-2729082 Manager (Listing), Code: 10011134 Calcutta Stock Exchange Ltd, 7, Lyons Range, Koikata - 700001, Ph.: 033-22104470-4477 Fax: 033-22102223, 4500, 22102210