



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 03/02/2016

To,

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 (with limited review) for the quarter and nine month ended on 31-12-2015

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, 2015.

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 remain **closed from Thursday, 4th February, 2016 to till 48 hours after the announcement of financial results to the Stock Exchanges.**

Further, pursuant to Clause-36 of Listing Agreement with Stock Exchange and Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for Board of Directors Meeting of the Company, which is scheduled on Friday the 12th, day of February, 2016, inter-alia, to consider and approve the un-audited financial results with limited review by the statutory auditor of the Company for the quarter and nine month ended 31-12-2015 for the Directors, Officers and Designated Employees from Thursday 4th February, 2016 to till 48 hours after the announcement of financial results to the Stock Exchanges.

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) 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
Fax : 033-22102223, 4500, 22102210



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)