



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 17/05/2017

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

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,

Sub.: Intimation of Board Meeting and Closure of Trading Window in respect of Audited Financial Results for the financial year ended as at 31-03-2017

Ref.: Scrip Code: 532811, Symbol: AHLUCONT, ISIN Code: IN758C01029

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 30-05-2017 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 Inter-alia to consider & approve the Audited Financial Results for the Financial Year ended as at 31-03-2017.

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 Friday, 19th May, 2017 to till 48 hours after the announcement of financial results to the Stock Exchanges for the Financial Year ended 31st, March 2017.

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 take the above information on your record and oblige the same.

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)