



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/on-line

Date: 23-08-2017

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: Intimation for Book Closure & 38<sup>th</sup> Annual General Meeting (AGM)

Ref.: Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Dear Sir,

Please find given below the details of Book Closure and 38<sup>th</sup> Annual General Meeting Intimation:

BSE & NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date to	Record Date
BSE - 532811 NSE - AHLUCONT	Equity INE758C01029	22-09-2017	28-09-2017	NA Dividend per Share - NIL
AGM Date	Place of AGM	Time	Purpose	Remarks
28-09-2017	Ahlcon Public School, Mayur Vihar Phase-I, Delhi - 110092	4.00 p.m.	38 <sup>th</sup> Annual General Meeting	

Kindly take the same on your record and oblige.

Yours faithfully,  
FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary  
Encl.: as above  
Copy To:

To,  
The Manager (Listing), Code: 10011134  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata, West Bengal - 700001  
Phone: 033-4025 3000

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)