



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 14/05/2018

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.: Intimation of Board Meeting and Closure of Trading Window in respect of Audited Financial Results for the financial year ended as at 31-03-2018

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

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 read with regulation 47(1)a of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 30-05-2018 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia to consider and approve the following business items including other items as mentioned in the Agenda:

1. To take note of the Audited financial results of the Subsidiary Companies;
2. To Recommend the Dividend, if any, on the Equity Shares of the Company for the financial year 2017-18 to be declared at the forthcoming Annual General Meeting of the Company;
3. To consider and approve, both Standalone and consolidated Audited Financial Statement of the Company for the IV quarter & year ended 31st, March 2018;

Further, pursuant to the provisions of Insider Trading Regulations, the Trading Window shall remain closed for all the Directors/ Officers/ Designated employees / specified persons of the company from Monday, 21st May, 2018 to till 48 hours after the announcement of financial results to the Stock Exchanges for the Financial Year ended 31st, March 2018.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

Kindly take the above information on your record.

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)