



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 19/07/2019  
To,  
Compliance Department  
BSE Limited.  
25th Floor, P.J.Towers  
Dalal Street, Mumbai - 400001

Compliance Department  
National Stock Exchange of India Ltd.  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

Sub.: Intimation of Board Meeting under Regulation 29(2) of the SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday the 24/07/2019 at 11.30 a.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia, to consider & approve the appointment of Directors and to re-constitute of Audit Committee of the Company and other agenda items, if any.

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