Courier/Email/on-line Date: 30-12-2019 To, Asst. General Manager (Corporate Services) BSE Limited. 25<sup>th</sup> Floor, P.J.Towers Dalal Street, Mumbai - 400001

## Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex , Bandra (East) Mumbai- 400051

## Sub.: Intimation for Closure of Trading Window

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

## Dear Sir/Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of Company Code of Conduct to regulate, monitor and report trading by insiders, we wish to inform that the Trading Window for dealing in securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from January, 1, 2020 (Wednesday) to till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2019.

The Board Meeting is to be scheduled, inter-alia, to consider and approve the Unaudited Financial Results for quarter and nine month ended 31st December, 2019. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Kindly take the information on your records and acknowledge the same.

Yours faithfully, For Ahluwalia Contracts (India) Etd 73 (Vipin Kumar Tiwari) GM (Corporate) & Company Secretary 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)