

Date: 31-03-2020 To, Asst. General Manager (Corporate Services) BSE Limited. 25<sup>th</sup> Floor, P.J.Towers Dalal Street, Mumbai - 400001

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 April, 1, 2020 (Wednesday) to till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The Board Meeting is to be scheduled, inter-alia, to consider and approve the Audited Financial Results for quarter and year ended 31st March, 2020. 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) Ltd

(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

> Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20 Phone: 011-49410502, 517 & 599 Fax: 011-49410553 CIN: L45101DL1979PLC009654 Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com