



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 04/02/2021

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 for Board of Directors Meeting

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

Dear Sir/Madam,

With reference to the captioned subject, intimation is hereby given in compliance of Regulation 29 read with Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended. We wish to inform that meeting of Board of Directors of the Company will be held on Saturday, February 13, 2021 through virtual/ video conferencing to consideration, inter-alia and approve the following:

1. To consider and approve inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company along with the Limited Review Report for the Quarter and nine month ended 31st December, 2020
2. To Re-appoint of Mr. Bikramjit Ahluwalia, Managing Director, Mr. Shobhit Uppal, Dy. Managing Director and Mr. Vikas Ahluwalia, Whole Time Director of the Company.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from 1st January, 2021 to till 48 hours after the announcement of financial results.

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

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(Corporate Identification Number : L45101DL1979PLC009654)