

Ahluwalia Contracts (India) Limited

ENGINEERING & DESIGNING & CONSTRUCTION

On-line/Email Date: 26-03-2021 To, Asst. General Manager (Corporate Services) Bombay Stock Exchange Ltd. 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 for Closure of Trading Window

Dear Sir/Madam,

This is to inform that as per the Company's Internal Code of Conduct to Regulate Monitor and Report Trading by Designated Persons. Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors! Designated Employees of the Company from April 1, 2021 and the same shall remain closed till 48 hours after announcement of Financial Results for the quarter/ year ended March 31, 2021 to the stock exchanges.

Accordingly, all the Directors! Designated Employees of the Company have been intimated that do not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information, necessary action and records please. You are also requested to update our Company records/ data in BSE/NSE website etc.

Yours faithfully, for Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary

Copy to: To, The Manager (Listing), Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

