



**Ahluwalia Contracts
(India) Ltd**
Engineering, Designing & Construction

Date: 16/06/2021

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 of Board Meeting under Regulation 29 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 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday the 26th June, 2021 at Regd. Office A-177, Okhla Phase-1, New Delhi-110020 through virtual/ video conferencing, inter-alia, to consider the Audited financial results (both standalone & consolidated) for the year ended 31.03.2021 and other agenda items, if any.

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)

Company Secretary

Copy to:

To,
The Manager (Listing), Code : 111134,
Calcutta Stock Exchange Ltd ,
7, Lyons Range, Kolkata – 700001