

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

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,

It is hereby informed that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and insiders from 1st July, 2021 till48 hours after the financial results of the Company for the quarter ended on 30th June, 2021 become generally available information.

The date of the Board Meeting for considering the Unaudited Financial Results for the quarter ended on 30th June, 2021, will be intimated in due course.

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