

Ahluwalia Contracts (India) Ltd

Engineering, Designing & Construction

Email/on-line

Date: 18/06/2021

To,

Asst. General Manager (Corporate Services) BSE Limited.

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.: COPY OF PUBLISHED NOTICE FOR BOARD MEETING

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice on 18-06-2021 in Financial Express (English) and 17-06-2021 in Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Saturday, 26th day of June 2021 through virtual/video conferencing.

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).

You are requested to take the same on record and acknowledge the receipt.

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,

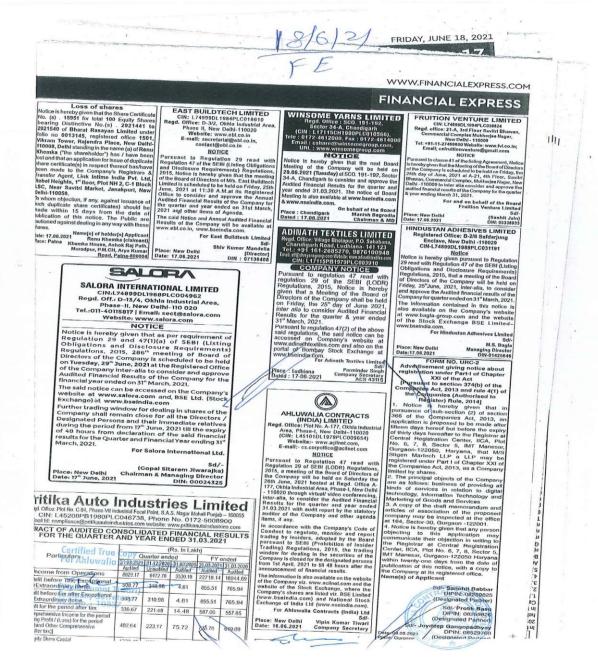
Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com



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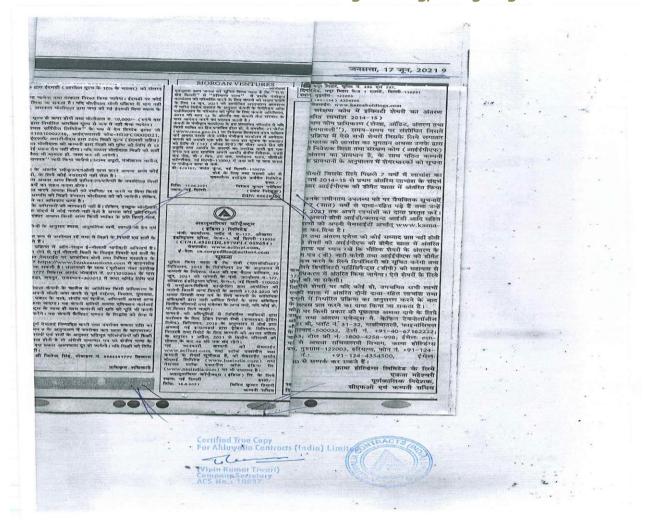
Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20 Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

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