

## Ahluwalia Contracts (India) Limited

ENGINEERING & DESIGNING & CONSTRUCTION

<u>Online/e-mail</u> Date: 02-09-2021 To, Asst. General Manager (Corporate Services) BSE Limited. 25<sup>th</sup> Floor, P.J.Towers Dalal Street, Mumbai - 400001

Asst. Vice President - Listing, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex , Bandra (East) Mumbai- 400051

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR), Regulations 2015 as amended

Ref.: Advertisement- Notice of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. We enclose copies of the newspaper clippings of the advertisement published in Financial Express (English) and Jansatta (Hindi) on 2nd September, 2021 in respect of intimation regarding 42nd Annual General Meeting of the Company to be held on Friday, 24th September, 2021 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The Notice has been sent to all the Members on 31-08-2021, whose names appeared in the Register of Members / Record of Depositories as on 27-08-2021. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 18th day of September 2021 to Friday, 24th day of September 2021 (*Both days inclusive*) for the purpose of the AGM and may follow the same instructions as mentioned for remote e-voting in the Notice.

Kindly take the same on your record and oblige.

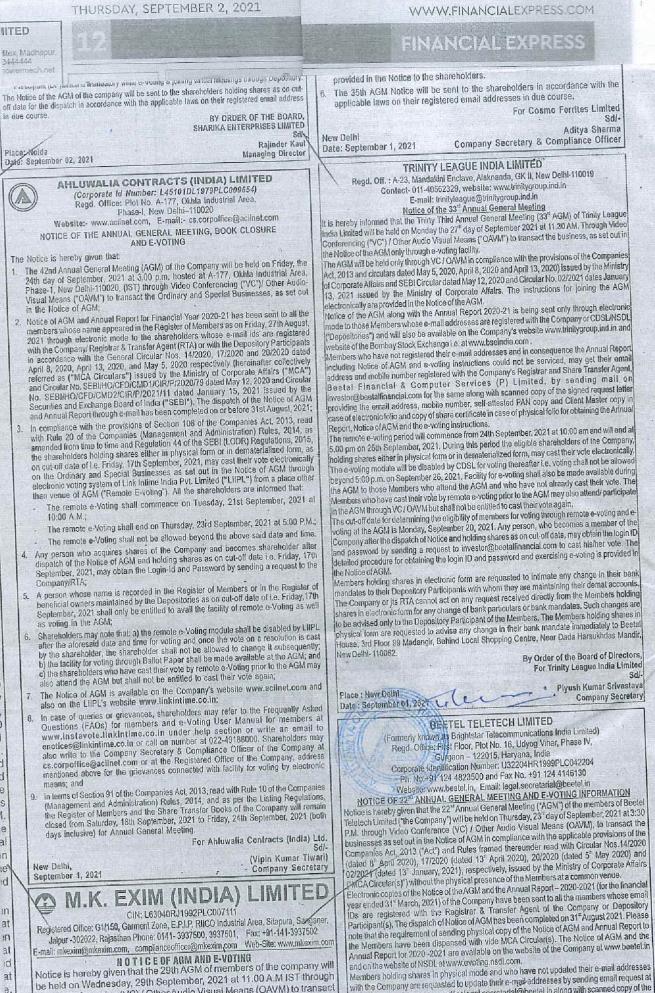
You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully, For Ahluwalia Contracts (India) Ltd

ACTS (Vipin Kumar Tiwari) **Company Secretary** Encl.: as above Copy to:

1	Manager (Listing), Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001,	2	M/s Link Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Tel Na. 011, 49411000
	Ph./Fax: 033-22104470-4468	2	Tel. No 011- 49411000

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone:011-49410500,502,517, & 599, Fax: 011-49410553 E-mail:mail@acilnet.com Website:www.acilnet.com (Corporate Identification Number: L45101DL1979PLC009654)





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the purpose of quorum under Section 103 of the Companies Act 2013. The shareholders are hereby informed that the company has sent the notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report,

and on the website of NSDL at www.evoting.nsdl.com. Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and/or legal.secretarial@beetal.in atong with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participahts. The Notice of the AGM contains the Instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email. ID, members may obtein the USER ID and Password by sending a request at

