

On-line/email

Date: 03/11/2021 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

Dear Sir/Madam,

Sub.: Copy of Published Notice for Board Meeting

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice on 03-11-2021 in Financial Express (English) and in Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Saturday, 13th day of November 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.

Yours faithfully, For Ahluwalia Contracts (India) Ltd



(Vipin Kumar Tiwari) GM (Corporate) & Company Secretary Encl.: as above <u>Copy To:</u> The Manager (Listing) Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001,

> Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20 Phone: 011-49410502, 517 & 599 Fax: 011-49410553 CIN: L45101DL1979PLC009654 Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com

FINANCIAL EXPRESS

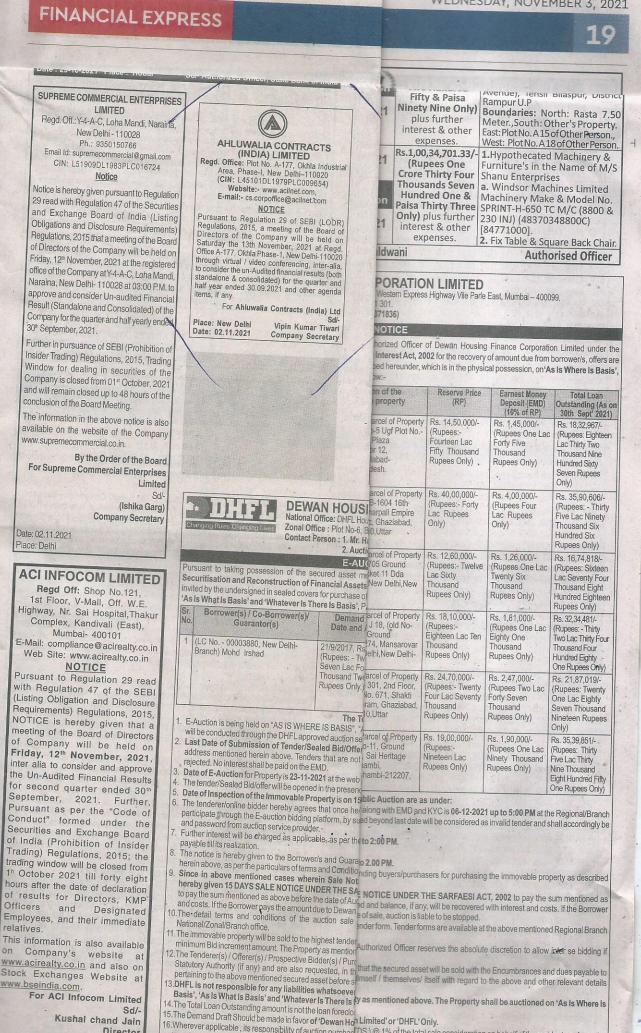
Dalle . LUTTURUL

30th September, 2021.

Date: 02.11.2021

Place: Delhi

WEDNESDAY, NOVEMBER 3, 2021



16. Wherever applicable, its responsibility of auction purchas TDS) @ 1% of the total sale consideration on behalf of the resident owner on the transfer of immovable property having consideration equadeposit the same with appropriate authority u/s 194 IA of Income Tax act. For further details, contact the Authorised Officer, at the ab

(DIN: 03545081) Date: 02.11.2021

on Company's

www.bseindia.com

Officers

relatives.

and

Director



6399, 6400, 6401, 6402, 6403, 6407, 6408, 6410, 6413, 6416, 6417