



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 04/02/2022

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 pursuant to the Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Ref.: Scrip Code: 532811, Symbol: AHLUCONT, ISIN Code: IN758C01029

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of Ahluwalia Contracts (India) Ltd will be held on Monday, February 14, 2022, to approve, inter alia, the (Standalone and Consolidated) Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended 31st December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto read with Company's code of conduct to Regulate, Monitor and Report Trading, we would like to inform you that the Trading Window for dealing in the securities of the Company is closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from January 1, 2022 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the Quarter ended December 31, 2021 in the Board Meeting dated February 14, 2022.

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: 10011134,
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata – 700001,
Ph.: 033-22104470-4477

