



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/online/e-mail

Date: 13-08-2022

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

Compliance Department  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata, West Bengal – 700001

Dear Sir,

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

Sub: Compliance with Regulation 43 of the SEBI (LODR) Regulations 2015

Ref.: Book Closure for 43rd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Register of Members and Transfer Books of the Company will remain closed from Thursday, the 22nd day of September, 2022 to Wednesday, the 28th day of September, 2022 (Both days inclusive) for the purpose of 43rd Annual General Meeting.

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

(Vipin Kumar Tiwari)  
Company Secretary

