



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

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

Subject: Intimation regarding 43rd Annual General Meeting of Ahluwalia Contracts (India) Ltd

Scrip Code: BSE -532811; NSE -AHLUCONT

Dear Sir,

This is to inform you that the 43rd Annual General Meeting of the Company is scheduled to be held on Wednesday, September 28, 2022 at 03.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode"). The Notice of the 43rd AGM and Annual Report for the financial year 2021-2022 will be sent to all shareholders whose email IDs are registered with the Company/ Depositories and will also available in Company website i.e. www.acilnet.com.

The Board has decided that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 till Wednesday September 28, 2022 (both days inclusive) in-connection with the 43rd Annual General Meeting to be held on 28-09-2022.

The Board has decided that the e-voting will be start on 25-09-2022 to end on 27-09-2022 for 43rd Annual General Meeting of the Company to be held on Wednesday, 28-09-2022 at 3.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Wednesday, September 21, 2022, as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

We shall provide other information/documents in due course for the AGM

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary

