

Ahluwalia Contracts (India) Limited Engineering, Designing & Construction

Date: 30-03-2023		
To,		
Compliance Department	Compliance Department	Compliance Department
BSE Limited.	National Stock Exchange of India Ltd.	Calcutta Stock Exchange Ltd
25th Floor, P.J. Towers	5th Floor, Exchange Plaza,	7, Lyons Range, Dalhousie,
Dalal Street, Mumbai -	Bandra Kurla Complex,	Murgighata, B B D Bagh, Kolkata, West Bengal – 700001
400001	Bandra (East) Mumbai- 400051	

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019.

BSE Scrip Code: 532811 NSE: AHLUCONT

Dear Sir/ Madam,

We wish to inform you that, in accordance with the Code of Conduct for prevention of Insider Trading devised by the Company, as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2019, the Trading Window dealing in the shares of the Company is closed to all Directors, Key Managerial personnel and all designated persons of the Company with effect from 1st April, 2023 to till 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2023.

The date of Board Meeting for consideration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2023 shall be intimated in due course of time.

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).

This is for your information and records.

Thanking You,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary/Compliance Officer