

# Ahluwalia Contracts (India) Limited Engineering, Designing & Construction

Date: 16-05-2023

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,	Bandra Kurla Complex,	Murgighata, B B D Bagh,
Mumbai - 400001	Bandra (East) Mumbai- 400051	Kolkata, West Bengal – 700001

## Sub.: Copy of Newspaper Cutting - Notice for Board Meeting

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice (Newspaper Cutting) on 16-05-2023 in Financial Express (English) and in Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Saturday, 27th day of May 2023.

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.

Regards, Yours faithfully, For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari) Company Secretary/Compliance Officer Encl.: As above

### WWW.FINANCIALEXPRESS.COM

#### TUESDAY, MAY 16, 2023

Mr. Ashok Kumar

Date of

**Demand Notice** 

Date of NPA

29-04-2023

09-10-2020



