



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

Dated: 11.09.2023

To,

The

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/Madam

Ref: Ahluwalia Contracts (India) Ltd – BSE: Scrip Code: 532811 & NSE-AHLUCONT

Sub: Book Closure, Record date for Final Dividend and AGM

Pursuant to the Regulation 42 and 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. With reference to the above we hereby inform that the Board of Directors of the Company at its meeting held on 14-08-2023 has considered and approved the following:

Security Code	532811 and AHLUCONT
Type of Security	Equity
Record Date	22nd September, 2023 for payment of Dividend
Book Closure	From Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (Both days inclusive)
Purpose	44th Annual General Meeting and Dividend Payment.
ISIN	INE758C01029

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary