

Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

Date: 29-03-2024

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

Sub: Closure of Trading Window

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, 2024 to till 48 hours after declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and year ended 31st March, 2024.

The date of Board Meeting for consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and year ended 31st March, 2024 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