



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 02-08-2022

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

Sub: -Intimation for Board of Directors Meeting of the Company will be held on 12-08-2022

Ref.: -Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE: Scrip Code: 532811, NSE: AHLUCONT and CSE: 11134

The intimation is given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Director of the Company is scheduled to will be held on Friday, 12th August, 2022 inter-alia to consider and approve un-Audited Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Company for the quarter ended 30-06-2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed for the Insiders covered under the Code from 1st July, 2022 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2022, for which the intimation has already been given to Stock Exchange on 29th June, 2022. Kindly, acknowledge the receipt of the same as due compliance of the Listing Agreement.

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

