



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

On-line

Date: 01/08/2024

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

Dear Sir/Madam,

Re: Scrip Code No.532811, NSE: AHLUCONT

Sub: Intimation for Board Meeting

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, kindly take note that the meeting of the Board of Directors will be held on Tuesday, August 13, 2024 through physical / virtual/ video conferencing, inter alia, to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) with limited review report by the Statutory Auditors of the Company for the quarter ended 30th June, 2024 and other agenda items, if any.

Further in continuation of our intimation on closure of trading window on 29th June 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 16th, August 2024.

Thanking you,
Yours faithfully,

For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary