



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

On-line/Courier

Date: 19/06/2020

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001
Scrip Code:532811

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East) Mumbai- 400051
Symbol: AHLUCONT

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Ref.: **Scrip Code: 532811, Symbol: AHLUCONT, ISIN Code: IN758C01029**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday the 30th June, 2020 at Regd. Office A-177, Okhla Phase-1, New Delhi-110020 through virtual/ video conferencing, inter-alia, to consider the Audited financial results (both standalone & consolidated) for the year ended 31.03.2020 and other agenda items, if any.

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).

Kindly take the above information on your record.

Yours faithfully,
FOR AHLUWALIA CONTRACTS (INDIA) LTD

(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Encl.: as above

Copy To:

The Manager (Listing) Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468
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Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-20

Phone: 011-49410502, 517 & 599 Fax: 011-49410553

CIN: L45101DL1979PLC009654

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com