



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 31/01/2017

To,

Asst. General Manager
(Corporate Services)
BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Subject: Intimation of the Board of Directors Meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

We would like to inform you that, the Meeting of Board of Directors of the Company will be held on Monday, 13th day of February, 2017 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 4.00 p.m. to consider, approve, inter-alia to consider and approve the un-audited financial results (Standalone) with limited reviewed by the statutory auditors of the Company for the quarter and nine month ended 31st, December 2016 (Q3) 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)

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Copy to:

To,
The Manager (Listing), Code : 10011134
Calcutta Stock Exchange Ltd ,
7, Lyons Range,
Kolkata – 700001,
Ph.: 033-22104470-4477



Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)