

August 2, 2022

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – ALICON

Company Code – 531147

Dear Sir,

Sub: Intimation of Board Meeting dated August 11, 2022

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, inter—alia, to consider the following:

1. Approval of the unaudited standalone financial results for the 1st quarter ended on June 30,2022;
2. Approval of the unaudited consolidated financial results for the 1st quarter ended on June 30, 2022.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

Vimal Gupta

Vimal Gupta
Group CFO

