

ALICON: MAR: BM: 2019-20

02.03.2020

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  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – ALICON****Company Code – 531147****Sub: Intimation of Board Meeting dated March 12, 2020**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the March 12, 2020 inter—alia:

1. To consider and declare an Interim Dividend for the Financial Year 2019 - 2020.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in Equity Shares of the Company has kept closed for Directors/Officers and Designated Employees from Monday, March 02, 2020 to Saturday, March 14, 2020 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane', is written over a horizontal line.

**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS: 27424**