

ALICON: CS: BM: 2020-21

25.11.2020

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

Company Code – ALICON**Company Code – 531147****Subject: Meeting of the Board of Directors**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 02, 2020 to *inter alia* consider and approve the raising of funds by issuance of further equity shares by way of a qualified institutions placement and/or preferential issue and convene an Extra-Ordinary General Meeting of the members of the Company to seek necessary approvals.

This intimation is being sent in compliance with the Regulations 29 and any other regulation, if any, of SEBI (LODR) Regulations, 2015 as may be applicable.

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 Wednesday, November 25, 2020 to Friday, December 04, 2020 (both days inclusive).

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane', with a horizontal line underneath.

SWAPNAL PATANE
COMPANY SECRETARY
ACS: 27424