

February 6, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

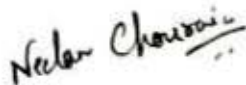
Dear Sirs,

Ref: BSE Security Code: 531147**NSE Symbol: ALICON****Sub: Record Date**

This is to inform you that the Company has fixed 18th February, 2019 as the record date for payment of interim dividend declared by the Board of Directors in its meeting held on today, 6th February, 2019.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



Authorized signatory