

March 12, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Sub: Outcome of Board Meeting of Alicon Castalloy Limited held on March 12, 2020.

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today has, inter-alia, approved payment of an interim dividend of 25% i.e. Rs. 1.25/- (One Rupee Twenty five Paise) per equity share of face value of Rs. 5/- (Rupees Five only) each for the financial year March 31, 2020.

In terms of Regulation 42 of the Listing Regulations, the Board has fixed Friday, March 20, 2020 as the "Record Date" for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend.


The Board meeting commenced at 11:00 A.M. and concluded at 5:00 P.M.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LTD**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane'.

SWAPNAL PATANE
COMPANY SECRETARY