

ALICON: CS: Q3 BM: 2021-22

04.02.2022

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****Sub: Intimation of Board Meeting dated February 14, 2022**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, the February 14, 2022 inter—alia:

1. To consider and approve the Unaudited Financial Results for the third quarter and nine months ended on December 31, 2021.

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 Saturday, January 01, 2022 to Wednesday, February 16, 2022 (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