

ALICON: CS: Q1: BM

19.07.2023

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**

Dear Sir,

Sub: Intimation of Board Meeting

This is in continuation to our letter of date intimating about the Board meeting.

In the said meeting, the Board may consider and recommend final dividend, if any, for the Financial Year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Alicon Castalloy Limited

VEENA Digitally signed
by VEENA
VAIDYA
VAIDYA Date: 2023.07.19
19:41:57 +05'30'

Veena Vaidya
Company Secretary
(M. No. F8951)