

July 2, 2021

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

The Relationship Manager
National Stock Exchange of India Ltd.
Bandra-Kurla Complex,
Bandra (East),
MUMBAI

Code: 539115

ALICON

Dear Sir,

Sub: Board Meeting – Preferential Issue

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 7th July, 2021 to consider further issue of Shares/ other convertible securities on preferential basis to Promoters / foreign collaborators.

This information is being brought to your notice in pursuance to Regulation 29 and other applicable regulations if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

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

(MS. SWAPNAL PATANE)
COMPANY SECRETARY