

ALICON: CS: Q3 BM

31-01-2023

The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI 400 051

(Script Code: 531147)

(Script Code: ALICON)

Dear Sir,

**Sub: Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the February 10, 2023, inter—alia, to consider the following:

1. Approval of the Unaudited Standalone Financial Results for the 3<sup>rd</sup> quarter and nine months ended on December 31, 2022;
2. Approval of the Unaudited Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended on December 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Alicon Castalloy Limited

VEENA Digitally signed  
by VEENA  
TUSHAR TUSHAR VAIDYA  
VAIDYA Date: 2023.01.31  
09:54:58 +05'30'

Veena Vaidya  
Company Secretary  
(M. No. F8951)