

Date: June 25, 2021

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Scrip Code: ALICON

Scrip Code: 531147

Dear Sir/Madam,

Re: Qualified institutions placement of equity shares of face value of ₹ 5 each (the “Equity Shares”), pursuant to the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) to qualified institutional buyers (the “QIP”)

Sub: Prior Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) in respect of Capital Committee meeting of the Company to be held on June 30, 2021

Dear Sir / Madam,

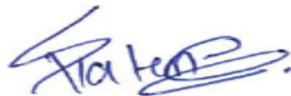
In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), we wish to inform you that a meeting of the Capital Committee of the Company shall be held on Wednesday, June 30, 2021 to *inter alia*, consider and determine the issue price of Equity Shares to be issued pursuant to the QIP, including any discount on the floor price calculated in accordance with the SEBI ICDR Regulations and as permitted by the SEBI ICDR Regulations and approved by the shareholders pursuant to a resolution dated December 29, 2020.

We request you to take the above on record pursuant to compliance under SEBI Listing Regulations, as amended.

Thanking you,

Yours faithfully

For Alicon Castalloy Limited



Swapnal Patane
Company Secretary