

February 6, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

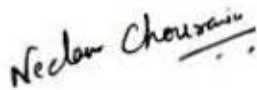
Dear Sirs,

Ref: BSE Security Code: 531147
NSE Symbol: ALICON
Sub: Interim Dividend

This is to inform you that the Board of Directors of the Company in its meeting held on today, 6th February, 2019 has declared an interim dividend of Rs.2/- per Equity Share of Rs.5/- each (40%) for the FY 2018-19.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



Authorized signatory