

ALICON: CS: Q4 BM

23.04.2021

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  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – ALICON****Company Code – 531147****Sub: Intimation of Board Meeting dated April 30, 2021**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, April 30, 2021 inter—alia:

1. To consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Year Ended on March 31, 2021; and
2. To consider and recommend dividend, if any, for the financial year ended March 31, 2021.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in Equity Shares of the Company has kept closed for Directors/Officers and Designated Employees from Thursday, April 01, 2021 to Sunday, May 02, 2021 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

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

**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS 27424**