

February 05, 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: Scrip Code: BSE- 531147/ NSE- ALICON
Sub: Interim Dividend

The Board of Directors in its meeting to be held on 6th February, 2019 may consider declaration of interim dividend.

Thanking you,

Yours faithfully,
For Alicon Castalloy Ltd.

Neelam Chousani
Authorized signatory

Encl: As Above