

ALICON: CS: Q2 BM

04-11-2022

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 Monday, the November 14, 2022, inter—alia, to consider the following:

1. Approval of the Unaudited Standalone Financial Results for the 2nd quarter and half year ended on September 30, 2022;
2. Approval of the Unaudited Consolidated Financial Results for the 2nd quarter and half year ended on September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Alicon Castalloy Limited

Veena Vaidya
Company Secretary
(M. No. F8951)