

ALICON: CS: Q4 BM

06.05.2022

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

Company Code – ALICON**Company Code – 531147**

Dear Sir,

Sub: Intimation of Board Meeting dated May 16, 2022

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 16, 2022, inter—alia, to consider the following:

1. Approval of the audited standalone financial results for the 4th quarter and financial year ended on March 31, 2022;
2. Approval of the audited consolidated financial results for the 4th quarter and financial year ended on March 31, 2022; and
3. Recommendation of dividend, if any, for the financial year ended March 31, 2022.

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 been closed for Directors/Officers and other Designated employees from Friday, April 01, 2022 to Wednesday, May 18, 2022 (both days inclusive).

Thanking you,

Yours faithfully,
For **ALICON CASTALLOY LIMITED**



SWAPNAL PATANE
COMPANY SECRETARY
ACS 27424