

14th January, 2019

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

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

**Scrip Code: BSE 531147
NSE ALICON**

Dear Sir,

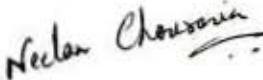
Sub: Board meeting

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 6th February, 2019 at Pune, inter alia to consider and approve the unaudited financial results for the quarter ended 31st December, 2018.

The above intimation is in pursuance of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.


(Authorized Signatory)