

August 10, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Sub:- Intimation regarding Book Closure Alicon Castalloy Limited

Sir/ Madam,

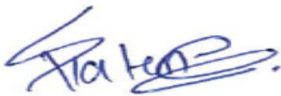
We are pleased to inform that - :-

1. To close the Register of Members and Share Transfer Books of the Company from **Thursday, August 20, 2020 to Wednesday, August 26, 2020 (both days inclusive)** for the purpose of Annual General Meeting to be held on August 26, 2020.

August 19, 2020 is decided as the Cut-off date fixed for determining voting rights of Members, who are entitled to participate in the remote e-voting process.

Kindly take this information on your record.

Thanking You,
Yours Faithfully,
For **ALICON CASTALLOY LTD,**



SWAPNAL PATANE
COMPANY SECRETARY