

ALICON: CS: Q4 BM

18.06.2020

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

**Company Code – ALICON****Company Code – 531147****Sub: Intimation of Board Meeting dated June 26, 2020**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 26, 2020 inter—alia:

1. To consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Year Ended on March 31, 2020.

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 kept closed for Directors/Officers and Designated Employees from Wednesday, April 01, 2020 to Monday, June 29, 2020 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane', is written over a horizontal line.

**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS: 27424**