

ALICON: CS: Q2 BM: 2020-21

19.10.2020

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

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

Sir,

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

1. To consider and approve the Unaudited Financial Results for the second quarter/ half year ended on September 30, 2020.

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', with a horizontal line underneath.

SWAPNAL PATANE
COMPANY SECRETARY
ACS: 27424