

ALICON: CS: Q1: BM

14.07.2023

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the July 25, 2023, inter—alia, to consider and approve :

1. Unaudited Standalone Financial Results for the 1st quarter ended on June 30, 2023 ;
2. Unaudited Consolidated Financial Results for the 1st quarter ended on June 30, 2023

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Alicon Castalloy Limited

VEENA Digitally signed by
VEENA VAIDYA
Date: 2023.07.14
VAIDYA 17:45:22 +05'30'

Veena Vaidya
Company Secretary
(M. No. F8951)