

ALICON: CS: Q1BM:2019-20

18.07.2019

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 July 26, 2019**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the July 26, 2019 inter—alia:

1. To consider and approve the Unaudited Financial Results for the first quarter ended on June 30, 2019.

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 Monday, July 01, 2019 to Monday, July 29, 2019 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**



SWAPNAL PATANE
COMPANY SECRETARY
ACS: 27424