

ALICON: CS: Q4BM:2018-19

10.04.2019

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  
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 April 19, 2019**

Sir,

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the April 19, 2019 inter—alia :

1. To consider and approve the Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended on March 31, 2019.
2. To consider and recommend final Dividend on Equity Shares, if any, for the Financial Year 2018-19.

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, April 01, 2019 to Monday, May 22, 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