

31st January, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Scrip Code: 531147

Scrip Symbol: ALICON

Dear Sirs,

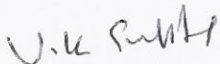
Sub: Record Date

In continuation to our letter it should be read as 12th February, 2018 as record date instead of 9th February, 2018 for payment of Interim Dividend declared by Board of Director in its meeting held on today, 31st January, 2018.

Thanking You.

Yours Faithfully,

For Alicon Castalloy Limited



Vimal Gupta
Chief Financial Officer

